

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

		of particulars (use Form 288c))	
Please complete in typescript, or in bold black capitals.	Company Number	3872127	
	Company Name in full	TRUSHELFCO (Nc. 2566) LIMITED	
*F200 A	Date of	Day Month Year Day Month Year	
F288 <i>A</i>	C10 appoint	ment 1 12 99 †Date of birth 24 09 64	
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
Form Notes on completion	NAME *Style/Title	MR *Honours etc.	
appear on reverse.	Forename(s)	ADAM JAMES	
	Surname	LEVITT	
	Previous Forename(s)	Previous Surname(s)	
	Usual residential address	110 SALCETT ROAD	
	Post town	Landon Postcode SWII 6DG	
	County/Region	LONDON Country ENGLAND	
*Voluntary details. † Directors only.	†Nationality	BRITISH TBusiness occupation Soucitor	
	†Other directorships (additional space overleaf)	NONE	
‡ Please delete as appropriate.		consent to act as director/secretary; of the above named company	
uo appropriato.	Consent signature	11.2/99	
		A director specietary etc. squet sign the form below	
	Signed	Chinofold withoused 2/1/99	
		(‡ a director/secletary/administrator/admini	
Please give the name, address, telephone		SLAUGHTER AND MAY, 35 BASINGHALL STREET,	
	railable, a DX number and person Companies House	LONDON ECZV 5DB (REF: TSB/AUXL)	
should contact if	there is any query.	Tel 0171 600 1260	
		DX number II DX exchange LD	
	K1DAHLYS 0370	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or	

03/12/99

COMPANIES HOUSE

fP.T.O.

DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.