



OYEZ

288a

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

Please complete in  
typescript, or in  
bold black capitals.

Company Number

3872177

Company Name in full

TRUSHELCO (NO. 2560) LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

7 12 99

†Date of birth

Day Month Year

17 12 58

Appointment as director ☒as secretary ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME

\*Style/Title

MR

\*Honours etc.

Forename(s)

JOSEPH DERMOT

Surname

RICE

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

19 Vineyard Hill Road

Post town

London

Postcode

SW19 7JL

County/Region

Country

\*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

‡ Please delete  
as appropriate.

Consent signature

J Dermot

Date

7.12.99

I consent to act as director/secretary† of the above named company  
A director, secretary etc must sign the form below

Signed

Emmo Haddad

Date

14.12.99

FOR AND ON BEHALF OF  
TRUSEC LIMITED  
AUTHORISED  
SIGNATORY  
(‡ a director/secretary/administrator/receiver manager/receiver)

Please give the name, address, telephone  
number, and if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

SLAUGHTER AND MAY, 35 BASINGHALL  
STREET, LONDON EC2V 5DB

REF: JDXR/NCC Tel 0171-600 1200

DX number 11

DX exchange LD



KLO  
COMPANIES HOUSE

0414  
14/12/99

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

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

for companies registered in Scotland

**DX 235 Edinburgh**

[P.T.O.]

**Company Number**

<sup>t</sup>Directors only.

<sup>t</sup>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.

COMPANY:

COMPANY NO: 3872177

**Directors**

**Particulars of Directors**

**RICE**

Joseph Dermot  
19 Vineyard Hill Road,  
London,  
SW19 7JL

Slaughter and May Trust Limited  
Slaughter and May Services Company  
Trexco Limited  
Trucidator Nominees Limited  
Trucidator Limited  
Trusec Limited

**DOB** 17.12.58

**NATIONALITY** British

**OCCUPATION** Solicitor