



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

3872192

Company Name in full

TRUSHELFECO (NO. 2562) LIMITED



F288AC10

Date of
appointment

Day Month Year

1 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 LIST

‡ Please delete
as appropriate.

I consent to act as director/secretary of the above named company

Consent signature

J Dermot

Date

1/12/99

FOR AND ON BEHALF OF
A director, secretary etc. must sign the form below

Signed

Emme Hobbs

Date

1/12/99

(‡ a director/secretary/administrator/administrator receiver/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 EC2 V 5DB

REF: JDXR/NCC Tel 0171-600 1200

DX number 11

DX exchange LD



KLO
COMPANIES HOUSE

0174
01/12/99

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

†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.

COMPANY:

COMPANY NO:

3872192

Directors

RICE

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

DOB 17.12.58

NATIONALITY British

OCCUPATION Solicitor

Particulars of Directors

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