

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

Company Number

3918901

Company Name in full

TRUSHELFCO (NO. 2596) LIMITED

Date of
appointment

Day Month Year

2 | 2 | 0 | 2 | 2 | 0 | 0 | 0

†Date of
birth

Day Month Year

0 | 3 | 1 | 0 | 1 | 9 | 5 | 4

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

Ms

*Honours etc.

-

Forename(s)

Ruth Margaret

Surname

Fox

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential address

373 Shakespeare Tower, Barbican

Post town

London

Postcode

EC2Y 8NJ

County/Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

TRUSHELFCO LIMITED
SECRETARY

Date

24
22/02/00

*Voluntary details.

† Directors only

**Delete as appropriate

CONSENT
SIGNATURE

Signed

A director/secretary etc must sign the form below

Slaughter and May
SECRETARY

Date

22/02/00

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Slaughter and May

35 Basinghall Street, London EC2V 5DB

(Ref CFIS/PJZM)

Tel 0171 600 1200

DX number 11

DX exchange

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.LD7
COMPANIES HOUSE

Form revised July 1999

0132
28/02/00When you have completed and signed the form please send it to
the Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 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

Company Number

†Directors only.

†Other directorships

See Attached Sheet

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.