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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3945980

Company Name in full

Trushelfco (No. 2622) Limited

Date of
appointment

Day Month Year
04 04 00

Date of
Birth

Day Month Year
17 10 1973

Appointment
form

Appointment as director

x

as secretary

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

NAME

*Style / Title

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Christine Annette

Surname

Beuermann

Previous
Forename(s)

N/A

Previous
Surname(s)

Brown

Usual residential
address

88 Tunis Road, Shepherds Bush, W12 7EY

Post town

Postcode

County / Region

Country

England

†Nationality

Australian

†Business occupation


Lawyer

†Other directorships
(additional space overleaf)

N/A

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

Consent signature



Date

4/4/00

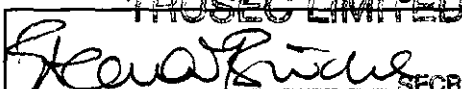
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed


FOR AND ON BEHALF OF
TRUSHELFCO LIMITED
SECRETARY

Date

10-4-2000

(** a director / secretary / administrator / administrative 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.

Christine Beuermann
Slaughter and May
35 Basinghall Street
London EC2V 5DB
4331CAWB
DX number 11

Tel 0207 710 3229

DX exchange London



LD3 0446
COMPANIES HOUSE 11/04/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

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.