

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

Company Number

4027711

Company Name in full

TRUSHELFCO (NO. 2687) LIMITED

Date of  
appointment

Day Month Year

24 08 2000

†Date of  
birth

Day Month Year

27 02 1944

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)

RUPERT ROGER SEYMOUR

Surname

BEAUMONT

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

COWSLADE FARM, WEST GREEN

Post town

NR. HARTLEY WINTNEY

Postcode

RG27 8JN

County/Region

HAMPSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

AS PER ATTACHED LIST

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

Consent signature

Date

24/8/2000

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

7/9/2000

(\*\* 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.

SLAUGHTER AND MAY

35 BASINGHALL STREET, LONDON EC2V 5DB

[REF: RRSB/AXD/SMT] Tel 0207 600 1200

DX number 11 DX exchange LONDON

LD5  
COMPANIES HOUSE0413  
07/09/00

Form revised July 1998

When 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

4027711

†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: 4027711

**Directors**

**Particulars of Directors**

**BEAUMONT**

Rupert Roger Seymour  
Cowslade Farm,  
West Green,  
Nr. Hartley Wintney,  
Hampshire,  
RG27 8JN

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

**DOB** 27.02.44

**NATIONALITY** British

**OCCUPATION** Solicitor