

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

TRAUSWELFCO (NO. 2687) LIMITED

Date of appointment			†Date of birth		
Day	Month	Year	Day	Month	Year
24	08	2000	28	06	1975

Appointment as director



as secretary



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

Appointment FormNotes on completion
appear on reverse.

NAME

*Style/Title

MISS

*Honours etc.

Forename(s)

ANNE CHRISTINE

Surname

STRATFORD

Previous
Forename(s)Previous
Surname(s)

Usual residential address

16 POLYGON ROAD

Post town

LONDON

Postcode

NW1 1QA

County/Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

Anne Stratford

Date

24/8/2000

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Eleanor Strickland

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

DX number

11

DX exchange

CHANCERY LANE

LD5
COMPANIES HOUSE0412
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

[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.