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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

4027726

Company Name in full

TRUSHELFCO (NO. 2700) LIMITED

Date of appointment Day Month Year 0 2 0 8 2 0 0 0 †Date of Birth Day Month Year 2 7 0 2 1 9 4 4

Appointment form

Appointment as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

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

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

2/8/00

Signed

Rupert Roger Seymour
SECRETARY

Date

3/8/2000

(**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

4703JLZF

DX number 11

Tel 020 7600 1200

DX exchange London



LD5
COMPANIES HOUSE

0133
04/08/00

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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