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CHFP025

288a

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 TRUSHELECO (NO. 2700) LIMITED Day Month Year Month Day Year Date of †Date of 1 0 1 0/2 018 0 0 0 appointment Birth Please mark the appropriate box, If appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) ANITA Surname DREW Previous Previous Forename(s) Surname(s) 51 LECONFIELD ROAD Usual residential address N5 2RZ LONDON Postcode Post town UNITED KINGDOM County / Region Country SOLICITOR BRITISH, CANADIAN †Business occupation **†Nationality** †Other directorships (additional space overleaf) consent to act secretary of the above named company rector 218/00 Consent signature Date \* Voluntary details. I Directors only. \*\*Please deleté as appropriate A director, secretary eto must sign the form below. Signed Date \*\*xaxikockto//secretary//ziddoinistrator/xolministrator/xolministrator/receiver/receiver/manager/xecretary/ Please give the name, address, Slaughter and May 35 Basinghall Street a DX number and Exchange of London

telephone number and, if available, the person Companies House should contact if there is any guery.

**COMPANIES HOUSE** 

EC2V 5DB

4704JLZF DX number 11

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When you have completed and signed the form please send it to the

Tel 020 7600 1200

DX exchange London

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh