

Oyez

Please complete in
typescript, or in
bold black capitals.

CHFP041

288a**APPOINTMENT of Director or Secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **4028008**Company Name in full **TRUSHELFCO (No. 2704) LIMITED**Date of appointment
Day Month Year
31 08 2000†Date of birth
Day Month Year
09 11 1958Appointment 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)

JAMES MILTON

Surname

FEATHERBYPrevious
Forename(s)Previous
Surname(s)

Usual residential address

COPPERDELL, NOMANSLAND COMMON,

Post town

WHEATHAMPSTEAD

Postcode

AL4 8EJ

County/Region

HERTS

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR†Other directorships
(additional space overleaf)**SEE ATTACHED**

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

Consent signature

Date

31/8/00

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF

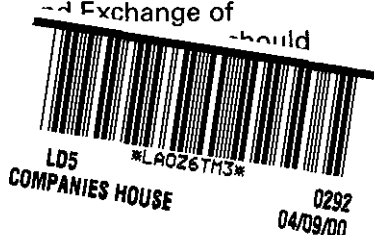
TRUSHELFCO LIMITED

Date

31/8/00

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

SECRETARIES DIRECTOR

**SLAUGHTER AND MAY, 35 BASINGHALL STREET,
LONDON, EC2V 5DB REF: JMF/SYF/NJMH**Tel **020-7600 1200**DX number **11**DX exchange **CHANCERY LANE**Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person to be contacted

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.

COMPANY:

COMPANY NO: 4028008

Directors

FEATHERBY

James Milton
Copperdell,
16, Nomansland,
Wheathamstead,
AL4 8EJ

DOB 09.11.58

NATIONALITY British

OCCUPATION Solicitor

Particulars of Directors

Slaughter and May Trust Limited
Slaughter and May Services Company
Trexco Limited
Trucidator Nominees Limited
Trucidator Limited
Trusec Limited
Challenge 2000 (resigned 7.10.99)
Fusion UK (appt 4/12/98)