

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	†Date of birth	Day	Month	Year
	31	08	2000		08	02	1973

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) SAM

Surname FLEMING

Previous Forename(s)

Previous Surname(s)

Usual residential address 5 ELPINDALE ROAD

Post town LONDON

Postcode SE24 9NN

County/Region

Country UK

†Nationality BRITISH

†Business occupation SOLICITOR

†Other directorships (additional space overleaf) TRUSHELFCO (No. 2696) LIMITED

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

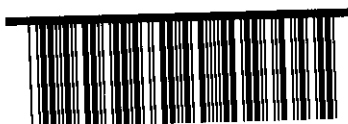
TRUSHELFCO LIMITED

Date 31/8/00

(* a director/secretary/administrator or administrator/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, EC2U 5DB REF: JMF/SYF/NJMH
Tel 020-76001200
DX number 11 DX exchange CHANCERY LANE

LD5
COMPANIES HOUSE0293
04/09/00

Form 288a

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.