

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

14140198

Company Name in full

TRUSHELFIO (NO.2769) LIMITED

Date of
appointment

Day Month Year
06 03 2001

†Date of
birth

Day Month Year
22 12 1957

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)

BARRY ALEXANDER RALPH

Surname

GEARARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

17 MOWBRAY CLOSE, BROMHAM

Post town

Postcode

MK43 8LF

County/Region

BEDFORD

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

12.3.01

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

6.3.2001

(** 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
c



A23
COMPANIES HOUSE

0142
14/03/01

Tel

DX number

DX exchange

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

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.