

**APPOINTMENT of Director or Secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))**

Company Number

4222745

Company Name in full

TRUSHELFCO (NO. 2821) LIMITED

Date of  
appointment

Day Month Year

18 07 2001

†Date of  
birth

Day Month Year

10 10 1970

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

\*Honours etc.

Forename(s)

ALLAN JOHN

Surname

TAYLOR

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential address

14 LANGTON COURT, PORTINSLOE ROAD

Post town

LONDON

Postcode

SW15 2HR

County/Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

Date

18 JULY 2001

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

FOR AND ON BEHALF OF  
A director/secretary etc. must sign the form below

Signed

SECRETARY

Date

17/7/01

(\*\* SECRETARIES 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.LD7  
COMPANIES HOUSE0260  
20/07/01

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.