

**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

09 03 1965

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)

JONATHAN ANDREW DAVID.

Surname

MARKS.

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential address

FLAT 5, 2 GLEDHOW GARDENS

Post town

LONDON.

Postcode

SW5 0BL

County/Region

LONDON

Country

BRITAIN.

†Nationality

BRITISH.

†Business occupation

SOLICITOR.

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET.

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

Consent signature



Date

18/11/01

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

FOR AND ON BEHALF OF

A director/secretary etc must sign the form below

Signed

  
SECRETARY

Date

12/7/01

(\*\*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 HOUSE0259  
20/07/01

Form revised July 1998

Name of company	
TRUSHELFCO (NO. 2821) LIMITED	
Registered office	
FLAT 5, 2 GLEDHOW GARDENS	
LONDON SW5 0BL	
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

(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: 4222745

**Directors**

**MARKS,**  
Jonathan Andrew David  
Flat 5,  
2 Gledhow Gardens,  
London,  
SW5 OBL

**DOB** 09.03.65

**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  
Norwich Union plc (resigned Jan. 1997)  
Fileco (No. 4) Limited (resigned Jan.1997)  
Norwich Union Overseas Holdings Limited  
(resigned Jan. 1997)