

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **4222753**Company Name in full **TRUSHEP CO (NO. 2822) LIMITED.**

Date of appointment			†Date of birth		
Day	Month	Year	Day	Month	Year
1	9	07	07	03	1959

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) **STEPHEN JOHN**Surname **COOKE.**Previous Forename(s) **N/A**Previous Surname(s) **N/A**Usual residential address **17 COMPTON TERRACE**Post town **LONDON**Postcode **N1 2UN.**County/Region Country †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 **19/07/01.**FOR AND ON BEHALF OF
A director/secretary etc must sign the form below

Signed

SECRETARY

Date **19/7/01**

(** 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 HOUSE0263
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**

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: 4222753

Directors

Particulars of Directors

COOKE

Stephen John
17 Compton Terrace,
London,
N1 2UN

Slaughter and May Trust Limited
Slaughter and May Services Company
Trexco Limited
Trucidator Nominees Limited
Trucidator Limited
Trusec Limited

DOB 07.03.59

NATIONALITY British

OCCUPATION Solicitor