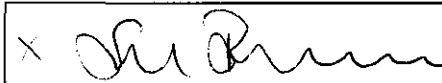


APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **4222753**Company Name in full **TRUSHELFCO (NO. 2822) LIMITED (CHANGING TO**
DIAGTO (IH) LIMITED)

Date of appointment			†Date of birth		
Day	Month	Year	Day	Month	Year
14	08	2001	19	07	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) **SUSANNE MARGARET**Surname **BWNN**Previous
Forename(s) Previous
Surname(s) Usual residential address **'AZALEA', 167 HIGH STREET, NORTHCHURCH**Post town **BERKHAMSTED**Postcode **HP4 3QT**County/Region **HERTFORDSHIRE**Country **UK**†Nationality †Business occupation †Other directorships
(additional space overleaf)I consent to act as ~~director~~ secretary of the above named company

Consent signature

Date **14/8/01.**

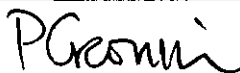
*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date **14/8/01**

(* = 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
contact if there is any query.
SLAUGHTER AND MAY, 35 BASINGHALL STREET,
LONDON EC2V 5DB
(SJC / JAYS) Tel 020 7600 1200
DX number 11 DX exchange LONDON.
LD4
COMPANIES HOUSE0259
16/08/01

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.