



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4222791

Company Name in full

TRUSHELCO CNO. 2824 Limited

Date of  
appointment

Day Month Year  
24 07 2001

†Date of  
Birth

Day Month Year  
01 10 1958

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mrs

\*Honours etc

Forename(s)

Lucy

Surname

Wylde

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Churchwood

Post town

Fittleworth

Postcode

RH20 1HP

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

24.7.2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

Signed

TRUSEC LIMITED  
SECRETARY

Date

2/8/01

(\*\* 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

Ref: BJK

Tel 020 7710 3382

DX number 11

DX exchange London

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



LD4  
COMPANIES HOUSE

0325  
02/08/01

Form revised July 1998

Company Number

4222791

† 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.

## CONTINUATION - OTHER DIRECTORSHIPS

Slaughter and May Trust Limited

Slaughter and May Services Company

Trexco Limited

Trucidator Nominees Limited

Trucidator Limited

Trusec Limited

English Touring Opera Limited