



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

4256865

Company Name in full

TRUSHELFCO (No. 2840) LIMITED

Date of
appointment

Day Month Year
10 10 2001

†Date of
Birth

Day Month Year
14 12 1968

**Appointment
form**

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

-

Notes on completion
appear on reverse.

Forename(s)

David Richard

Surname

Johnson

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

49 Gorst Road

Post town

London

Postcode

SW11 6JB

County / Region

-

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

[Signature]

Date

10/10/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/10/01

(**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 company



LD3
COMPANIES HOUSE

0270
22/10/01

LD3
COMPANIES HOUSE

0494
15/10/01

Form revised July 1998

Slaughter and May (Ref DRJ/RZA), 35
Basinghall Street, London,

EC2V 5DB

Tel 020 7600 1200

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

Company Number

4256865

† 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: 4256865

Directors

Particulars of Directors

JOHNSON,
David Richard,
49 Gorst Road,
London,
SW11 6JB

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

DOB 14.12.68

NATIONALITY English

OCCUPATION Solicitor