



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

4257137

Company Name in full

Trushelfco (No. 2830 ) Limited

Date of  
appointment

Day Month Year  
0 7 0 8 2 0 0 1

Date of  
Birth

Day Month Year  
1 4 1 2 1 9 6 8

### 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

England

Country

U.K.

Nationality

British

Business occupation

Solicitor

Other directorships  
(additional space overleaf)

Slaughter and May Trust Ltd

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

Consent signature

*[Signature]*

Date

7/8/01

\* Voluntary details.  
Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]* TRUSEC LIMITED

Date

9/8/01

(\*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.

SECRETAIRES  
Slaughter and May, 35 Basinghall Street,  
London, EC2V 5DB,

DRJ/HLD/JRA Tel 0207 710 3489

DX number

DX exchange



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 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**

4257137

Directors only.

Other directorships

Slaughter and May Services Co.

Trexco Limited

Trucidator Limited

Trucidator Nominees Limited

Trusec Limited

**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.