

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Compai	ny Number	44935	500							
	Company Name in full		TRUSHELFCO (NO 2910) LIMITED								
Appointment Form Notes on completion appear on reverse.		Ļ	Day Month	Year			y Month	Year			
	;	Date of appointment	1 4	200	2 †	Date of birth 2	5019	119713			
	Appointmer	nt as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME	*Style/Title	M5 *Honours etc.								
		Forename(s)	ERICA	ERICA							
		Surname	PRICE								
		Previous Forename(s)				evious urname(s)					
	Usual reside	ntial address	7 SLOANE AVENUE								
	Post town		LONDO	N		Postcode	SW3	35D			
	C	ounty/Region	Cour				try UK				
	†Nationality †Other directorships (additional space overleaf)		UK		†Busin	iess occupat	ion SOL	ICITOR			
			I consent to a	ct as**dire	ector/ se	eretary of th	e above na	med company			
Consent signature		FORAN	Price	? HALF (Date		12002				
*Voluntary detail	s.		A director, se	RUSE	<u> </u>	<u> </u>	below				
† Directors only **Delete as appr	opriate	Signed	SHOW	278V	icu	SECRETAR	•	110105			
			(** a director/secreta	ary/administrati	or/administ	trative receiver/rec	eiver manager/re	ceiver)			
Please give the n	name address		SLAUGHTER AND MAY, I BUNHILL ROW,								
telephone number, and if available,		LONDON, ECLY SYY REF (RROLEYPLAUS)									
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel 0207 600 1200								
			DX number	_1]	DX	exchange	LONDO	4			
#LJ7LFF4U# 0268		When you ha	r of Comp	anies a	ıt:	-	ase send it to				

0268

17/10/02

LD5

COMPANIES HOUSE

July 1998

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales DX 33050 Cardiff

DX 235 Edinburgh

	Company Number		 ,					
Directors only.	†Other directorships	<u> </u>	 			 	 	
			 	•			 	
			 		<u></u>	 	 	
		[
		ĺ						

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.