



Please complete in
typescript, or in
bold black capitals.

CHFP041

288a

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

Company Number

4636301

Company Name in full

TRUSHELCO (NO. 2932) LIMITED

Date of
appointment

Day Month Year

2 | 0 | 0 | 2 | 2 | 0 | 0 | 3

†Date of
birth

Day Month Year

2 | 9 | 1 | 1 | 1 | 9 | 5 | 1

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

MR

*Honours etc.

Forename(s)

GEORGE EDWARD SPENCER

Surname

SELIGMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

28 CHEYNE ROW

Post town

Postcode

SW3 5HL

County/Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

20/2/03

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature] for Trus
Trusshelco Limited, Secretary

Date

20/2/03

(** 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.



LDS
COMPANIES HOUSE

0485
21/02/03

Form revised July 1998

SLAUGHTER AND MAY, 1 BUNHILL ROW, LONDON.

EC1Y 8YU

Tel 0207 600 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

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

[P.T.O.]

Company Number

4036301

†Directors only.

†Other directorships

SEE ATTACHED SHEET

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.

(ATTACHMENT TO FORM 288a)

TRUSHELFCO (NO. 2932) LIMITED

4636301

DIRECTOR

George Seligman

OTHER DIRECTORSHIPS

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