

Oyez

Please complete in typescript, or
in bold black capitals.
CHFP041

288a¹⁴

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

Company Number

4688494

Company Name in full

TRUSECFCO (NO. 2944) LIMITED

Date of
appointment

Day Month Year
01 04 2003

† Date of
Birth

Day Month Year
29 06 1955

**Appointment
form**

Notes on completion
appear on reverse.

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.

Forename(s)

CHRISTOPHER FRANCIS IRVING

Surname

SAUL

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

12 CHEPSTOW CRESCENT

Post town

LONDON

Postcode

W11 3EB

County / Region

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

LIST ATTACHED

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

Consent signature

FOR AND ON BEHALF OF
TRUSECFCO LIMITED

Date

1/4/2003

A director, secretary etc must sign the form below.

Signed

CHRISTOPHER IRVING
SECRETARIES

Date

7/4/03

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

SLAUGHTER AND MAY

ONE BUNHILL ROW, LONDON, EC1Y 8YY

CFIS/HLO/NJH

Tel

DX number

11

DX exchange

LONDON

Cc



LD3
COMPANIES HOUSE

0477
07/04/03

Form revised April 2002

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
or 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

†Directors only.

†Other directorships

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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 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: 4688 494

Directors

Particulars of Directors

SAUL

Christopher Francis Irving
12 Chepstow Crescent,
London,
W11 3EB

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

DOB 29.06.55

NATIONALITY British

OCCUPATION Solicitor