

Oyez

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

4688494

Company Name in full

TRUSHELF CO (NO. 2944) LIMITED

Date of appointment  
Day Month Year  
01 04 2003Date of Birth  
Day Month Year  
27 06 1974**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

MRS

\*Honours etc.

Notes on completion  
appear on reverse.

Forename(s)

HELEN LOUISE

Surname

O' DONNELL

Previous  
Forename(s)Previous  
Surname(s)†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985†† Usual residential  
address

41 HILLBURY ROAD

Post town

LONDON

Postcode

SW17 8JT

County / Region

Country

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)I consent to act as \*\*director ~~secretary~~ of the above named company

Consent signature

Helen O'Donnell

Date

01/04/03

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director ~~secretary~~ etc. must sign the form below.

Signed

TRUSEC LIMITED  
Helen O'Donnell

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.SECRETARIES  
SLAUGHTER AND MAY

ONE BUNHILL ROW, LONDON EC1Y 8YY

CF15 1HL0/NJH Tel 020 7600 1200

DX number

11

DX exchange

LONDON

Companies House receipt date



LD3

COMPANIES HOUSE

0478  
07/04/03

For

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**

†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 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.