

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

Company Number

4688647

Company Name in full

TRUSHELFCO (NO. 2936) LIMITED

Date of  
appointment

Day Month Year  
1 2 0 3 2 0 0 3

† Date of  
Birth

Day Month Year  
1 5 1 0 1 9 6 4

**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.

Forename(s)

ANDREW GARETH

Surname

RYDE

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† 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

DELL LODGE, PINWOOD CLOSE

Post town

NORTHWOOD

Postcode

HA8 3EH

County / Region

MIDDX

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

Ar

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

Consent signature

Ar

Date

10/3/03

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary or administrator must sign the form below.

Signed

FOR AND ON BEHALF OF  
TRUSHELFCO LIMITED  
SECRETARY

Date

13/3/03

(\*\*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  
REF: ESDHHPBLNWH Tel 020 7600 1200  
DX number 11 DX exchange LONDON



LD6  
COMPANIES HOUSE  
18/03/03

**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.

COMPANY:

COMPANY NO: \_\_\_\_\_

**Directors**

**Particulars of Directors**

**RYDE**

Andrew Gareth  
Dell Lodge,  
Pinewood Close,  
Oxhey Drive South,  
Northwood,  
Middlesex,  
HA6 3EH

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

**DOB** 15.10.64

**NATIONALITY** British

**OCCUPATION** Solicitor