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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4718888

Company Name in full

Trushelfco (No.2953) Limited

Date of
appointment

Day Month Year
20 06 2003

†Date of
Birth

Day Month Year
2 4 0 4 1 9 7 3

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

Ms *Honours etc

Notes on completion
appear on reverse.

Forename(s)

Bethan

Surname

Davies

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

46F Lucerne Road

☐ Post town

London

Postcode N5 1TZ

County / Region

Country England

†Nationality

British

†Business occupation Solicitor

†Other directorships
(additional space overleaf)

None.

Consent signature

I consent to act as ** director / secretary of the above named company
Bethan Davies Date 20/6/03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
TRUSEC LIMITED
Heads of office Date 23/6/03

(** a director / secretary / auditor / company secretary / 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.

SECRETAIRES
Slaughter and May (Ref: ACC/ADZJ)
One Bunhill Row
London
EC1Y 8YY
Tel 020 7600 1200
DX number 11 DX exchange Chancery Lane

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



LD2 *LX39XM1E* 0427
COMPANIES HOUSE 23/06/03

Company Number 4718888

† Directors only.

† Other directorships

None.

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.