

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

4987681

Company Name in full

TRUSHELFCO (NO. 3014) LIMITED

Date of  
appointment

Day Month Year

06 01 2004

† Date of  
Birth

Day Month Year

07 07 1977

**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

MISS

\*Honours etc.

Forename(s)

JOANNA JENNIFER

Surname

PERRITT

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

12 HEBER MANSIONS, QUEENS CLUB GARDENS

Post town

LONDON

Postcode

W14 9RL

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

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

Consent signature

Joanna Perritt

Date

06-01-2009

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary or must sign the form below.

Signed

TRUSEC LIMITED  
Heather Smith

Date

6/1/04

(\*\* 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 (SJC/KK)

ONE BUNHILL ROW

LONDON EC1Y 8XX Tel 020 7600 1200

DX number

DX exchange



L02  
COMPANIES HOUSE  
0015  
07/01/04

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.