Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

†† 1

the Cor gra

723B of the Companies Act 1985 APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number

5165234

Day

Month

Company Name in full

TRUSHELCO (NO. 3066) LIMITED

Year

		Date of appointment	0 5	0 7	2	0	0	4	†Date o	of [6	1	1	1	9	7	5
Appointment form	Appoin	tment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.														
	NAME	*Style / Title	MR						*Honours	etc		_					
Notes on completion appear on reverse.		Forename(s)) GILES STUART														
		Surname	BELSEY														
		Previous Forename(s)	Previous Surname(s)														
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	Us	sual residential address ††	GOTWICK FARM, HOLTYE ROAD														
		Post town	EAST GRINSTEAD							ostcoc	e F	RH19 3PP					
		County / Domina	MEGT GLIGOEV Country LINITED								IZIKI	CINIODOM					

†Other directorships (additional space overleaf)

County / Region | WEST SUSSEX

†Nationality | BRITISH

GOLFGUARD LIMITED

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

Day

Month

Country UNITED KINGDOM

SOLICITOR

Year

Kehei **Date** 05/07/2004

Consent signature Voluntary details.

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

† Directors only.
**Delete as appropriate

public record.

A director selder வில்கிக்கிய நாக்கிய A director selder வில்கிய காக்கிய காக்க

†Business occupation

Slaughter and May (Ref:MSXH/PMXS/JSL)

One Bunhill Row

London EC1Y 8YY

Tel Tel: 020 7600 1200

DX exchange

DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Signed

COMPANIES HOUSE 07/07/04

Laserform International 6/02