



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 5263229

Company Name in full A.T. Shop Limited

Date of appointment
Day Month Year
2 6 0 6 2 0 0 8

† Date of Birth
Day Month Year
2 2 0 5 1 9 7 9

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.

Notes on completion appear on reverse

Forename(s)

MATTHEW ARTHUR

Surname

TRUMAN

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

Post town

LONDON

Postcode

W1H 7EX

County / Region

GR LONDON

Country

U.K.

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships (additional space overleaf)

TRUE CAPITAL, ^{LTD} TRUE CAPITAL ONE LTD

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

Consent signature

Date 26 06 08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 26.06 08

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

Clark Holt Commercial Solicitors

Hardwick House, Prospect Place, Swindon, Wiltshire

SN1 3LJ

Tel 01793 617444

DX number 38606

DX exchange Swindon 2

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A45

AHT3D112

01/07/2008

61

COMPANIES HOUSE

TUESDAY

Company Number

5263229

†Directors only

†Other directorships

TRUE CAPITAL ONE LIMITED

TRUE CAPITAL LIMITED

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