Package:

'Laserform'

by Laserform International Ltd.

APPOINTMENT of director or secretary

288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

5344517

Company Name in full

TRUSHELFCO (NO.3132) LIMITED

		Day Month Year	Day Month Year		
	Date of appointment	23032005 Date of Birth	1 8 0 3 1 9 6 0		
Appointment form	Appointment as director		ark the appropriate box. If appointment sector and secretary mark both boxes.		
	NAME *Style / Title	MRS *Honours etc	3		
Notes on completion appear on reverse.	Forename(s)	ABOLANLE			
†† 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	Surname	ABIOYE			
	Previous Forename(s)	Previous Surname(s)	,		
	Usual residential address to	16 COTTON HILL			
	Post town	BROMLEY Pos	tcode BR1 5RP		
	County / Region	KENT Co	ountry UK		
	†Nationality	†Business occupat	ion		
	†Other directorships additional space overleaf)	I consent to act as ** Area / / secretary of the above named company			
* Voluntary details	Consent signature		ate 28rd March 2005		

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.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Date

Signed

Slaughter and May (Ref: ARFH / CSXY / BRZH)

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 DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE

06/04/05

1		
	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(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.