



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

547407Z

Company Name in full

TRUSEC (No. 3161) LIMITED

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)

PAUL MARTIN

Surname

OLNEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CALLIPERS HALL, BUCKS LANE, CHIPPERFIELD,

Post town

KINGS LANGLEY

Postcode

WD4 9BP

County / Region

HERTFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

SLAUGHTER AND MAY TRUST LIMITED;

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Signed

FOR AND ON BEHALF OF
N.F. Mow TRUSEC LIMITED

Date

28 June 2005

A director, secretary etc must sign the form below.

Signed

Consent Signature

SECRETARIES

SECRETARY

Date

27 June 2005

(** 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.

Slaughter and May (Ref: PMO/JFYM/SPZG)

One Bunhill Row
London
EC1Y 8YY

Tel 0207 090 3869

DX number

DX exchange

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

SLAUGHTER AND MAY SERVICES COMPANY; TREXCO LIMITED;TRUCIDATOR NOMINEES LIMITED; TRUCIDATOR LIMITED;AND TRUSEC 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.