



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5719062

Company Name in full

TRUSEC CO (NO. 3200 LIMITED)

Date of
appointment

Day Month Year
22 03 2006

†Date of
Birth

Day Month Year
19 10 1965

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEFFREY COOPER

Surname

TWENTYMAN

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

3 Hilltop Road

LONDON

Postcode

NW6 2QA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Jeffrey Twentyman

Date

22/03/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Signed

N.F. May

Date

23/3/06

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

SECRETARIES

SLAUGHTER AND MAY, 1 BUNHILL ROW,
LONDON, EC1Y 8Y
REF(JCT/CRHA) Tel 0207 600 1200

DX number

11

DX exchange

LONDON

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
or LP - 4 Edinburgh 2



LD3
COMPANIES HOUSE

LUGSLDYK
216
23/03/2006

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.

ATTACHMENT TO FORM 288a)

TRUSHELFCO (NO.) LIMITED

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DIRECTOR

Jeffrey Cooper Twentyman

OTHER DIRECTORSHIPS

Slaughter and May Trust Limited
Slaughter and May Services Limited
Trexco Limited
Trucidator Nominees Limited
Trucidator Limited
Trusec Limited