



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

5753751

Company Name in full

TRUSEC LTD (NO.3205) LIMITED

Date of
appointment

Day Month Year

31 03 2006

†Date of
Birth

Day Month Year

15 02 1968

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KATHERINE MARY

Surname

MUNES

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

16 PORCHESTER TERRACE

LONDON

Postcode

W2 3TL

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

Consent signature

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

Kathy Hughes

Date

31.03.06

* Voluntary details.

† Directors only.

**Delete as appropriate

For a director, secretary etc must sign the form below.

Signed

TRUSEC LIMITED

Date

3/4/06

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.

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

SECRETARIES
SLAUGHTER AND MAY, ONE BUNHILL ROW, LONDON,
EC1Y 8YY. REF: KHIARZR

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

LD5

COMPANIES HOUSE

LV08QUE90

114

03/04/2006

Company Number

5753751

† Directors only.

† Other directorships

SLAUGHTER AND MAY TRUST LIMITED

SLAUGHTER AND MAY SERVICES COMPANY

TREXU LIMITED, TRULIDATOR NOMINEES LIMITED,

TRULIDATOR LIMITED

TRUSEL 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.