

Please complete in typescript, or in hold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of III bolo black capitals.			of part	iculars	(use For	m 288c).)	•	~				
CHFP025									_				
Company Number Company Name in full			63163	49									
									J				
			SHELFCO (NO 3460) LIMITED (NOW KNOWN AS										
			LST SELVLITISATION COMPANY LIMITED)										
			Day	Month	Yea	r			Day	Mon	th	Yea	r
Appointment form		40	41	2 0	0 7	† Dai Birth					 		
	t Appoint	ment as director	as secretary X 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)	PETER	MAXWE	ELL								
		Surname	DUDGEON										
		Previous											
		Surname(s)											
11 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	• Us	ual residential address #	14 LI	NKS RO	DAD								
		address π	<u> </u>			-					_	-	
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Companies Act 1985	† Nationality					}			┌└				
		<u></u>			† Busine	ess occ	cupation						
	† Other directorships									-			
	(additional	I conse	nt to a	ct as **	UXXXXXX/	secre	tary of the	he a	bove	name	d con	npany	
	Conser		1	1.		•	Date	1			1	2007	
* Voluntary details † Directors only			<u> </u>	7-1-					20/	''' [2007	
**Delete as appropri	rıate		A director, secretary etc must sign the form below.										
Signed				For a	WAAN ON LIN	WALLED	~	Date	L	201	a	•	2007
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You do not have to give any contact			Nabarro										
ontact you if there is a query on the				Lacon House, 84 Theobald's Road, London, WC1X 8RW									
				REF BP/QEB/L0001/07948/54087883									
form The contact information that you give will be visible to searchers of the				Tel 0207 524 6000									
give will be visible to searchers of the			DX number DX77 DX exchange London / Chancery										
<u> </u>	When you have completed and signed the form please send it to the												
			TT11011	, ou ilav	o combie	tou allu	aigneu	i ine ioili	, bie	ase st	711U IL	נט נוופ	•

for companies registered in Scotland

22/11/2007 **COMPANIES HOUSE**

Lasenorm International 6/02

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

•	Company Number	6326349	
† 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