

## 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

CHFP010

Company Number

463885

Company Name in full

Trusec Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	5	2	0	8
0	2	0	8	1	9	7

X

as secretary

Please mark the appropriate box if appointment is  
as a director and secretary mark both boxes

\* Honours etc

Isabel Amelia Mason

Taylor

Previous  
surname(s)

55A Klea Avenue, Clapham

London

Postcode SW4 9HY

Country

British

† Business  
occupation solicitor

See attached schedule

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

Consent signature

I. Taylor

Date 5 May 2008

A director, secretary etc must sign the form below.

Signed

NF Mon

Date 6/5/08

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD3

06/05/2008

177

COMPANIES HOUSE

**Company Number** 463885

† Directors only

† Other directorships

Slaughter and May Services Company

Slaughter and May Trust Limited

Trexco Limited

Trucidator Limited

Trucidator Nominees 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