

## 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

| Day |   |  | Month |   |  | Year |   |   | Day |   |   | Month |   |   | Year |   |   |   |
|-----|---|--|-------|---|--|------|---|---|-----|---|---|-------|---|---|------|---|---|---|
| 0   | 1 |  | 0     | 5 |  | 2    | 0 | 0 | 8   | † | 1 | 0     | 1 | 1 | 1    | 9 | 7 | 5 |

† Date of Birth  
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes☒

as secretary

☐

NAME \* Style / Title

Mrs

\* Honours etc

Forename(s)

Rebecca Louise

Surname

Cousin

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

80D Belsize Park Gardens

Post town

London

Postcode

NW3 4NG

County / Region

Country

† Nationality

British

† Business  
occupation

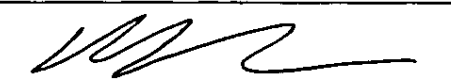
solicitor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

6/5/08

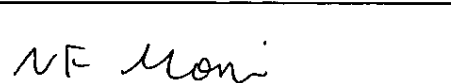
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed



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

DX 33050 Cardiff

DX 235 Edinburgh

TUESDAY



LD3

\*LNOZUH5\*

06/05/2008

184

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