

BLUEPRINT

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## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00785646

Company Name in full

Slaughter and May Services Company

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
0 1	0 5	2 0 0 5

Day	Month	Year
3 0	0 7	1 9 7 2

† Date of Birth

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

☒

as secretary

☐

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Mark James

Surname

Dwyer

Previous forename(s)

Previous surname(s)

Usual residential address

5 Imperial Court, 36 Shepherd's Hill

Post town

London

Postcode

N6 5WA

County / Region

Country

United Kingdom

† Nationality

Irish

† Business occupation

Solicitor

† Other directorships  
(additional space next page)

None See attached schedule

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

Consent signature

Mark J. Dwyer

Date

3rd May 2005

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF

Signed

TRUSEC LIMITED

Date

12/5/05

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

SECRETARIES

Slaughter and May, One Bunhill Row, London, EC1Y 8YY

Tel

DX number

DX exchange

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



**Company Number** 00785646

† Directors only.

† Other directorships

Slaughter and May Trust Limited

Trexco Limited

Trucidator Limited

Trucidator Nominees Limited

Trusec 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.