



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

3087773

Company
Name in full

TRUSHELF CO (NO. 2115) LIMITED



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

16 11 95

†Date of birth

Day Month Year

25 06 57

Appointment
as director



as secretary



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

NAME

*Style/Title

*Honours etc.

Forename(s)

MARTIN ANTHONY

Surname

WHELTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

NO. 2 PURLAND ROAD

Post town

LONDON

Postcode

N5 2JD

County/Region

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

TRUSEC LIMITED

‡ Please delete
as appropriate.

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

Consent signature

Martin Anthony Whelton

Date

16/11/95

A director, secretary etc must sign the form below

Signed

Martin Anthony Whelton

Date

16/11/95

(‡ 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.

SLAUGHTER AND MAY, 35 BASINGHALL STREET,

LONDON EC2V 5DB

ref [MAW/PDC/JCXD] Tel (0171) 600 1200

DX number

DX exchange



KLO *KP68PGQI* 937
COMPANIES HOUSE 23/11/95

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

[P.T.O.]

Company Number

3087773

†Directors only.

†Other directorships

FIRST TRUCIDATOR TRUST LIMITED

SLAUGHTER AND MAY SERVICES COMPANY

TREXCO 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 preceded 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.



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

3087773

Company
Name in full

TRUSHELF CO (NO. 2113) LIMITED



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

16 11 95

†Date of birth

Day Month Year

25 06 57

Appointment
as director



as secretary



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

NAME

*Style/Title

*Honours etc.

Forename(s)

MARTIN ANTHONY

Surname

WHELTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

NO. 2 PIRLAND ROAD

Post town

LONDON

Postcode

N5 2JD

County/Region

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

TRUSEC LIMITED

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

‡ Please delete
as appropriate.

Consent signature

Martin Anthony Whelton

Date

16/11/95

A director, secretary etc must sign the form below

Signed

Martin Anthony Whelton

Date

16/11/95

(‡ 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.

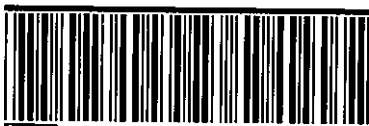
SLAUGHTER AND MAY, 35 BASINGHALL STREET,

LONDON EC2V 5DB

ref [MAW/PDC/JCXD] Tel (0171) 600 1200

DX number

DX exchange



KLD *KP68PGQI* 937
COMPANIES HOUSE 23/11/95

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

[P.T.O.]

Company Number

3087773

†Directors only.

†Other directorships

FIRST TRUCIDATOR TRUST LIMITED

SLAUGHTER AND MAY SERVICES COMPANY

TREXCO LIMITED

TRUCIDATOR NOMINEES LIMITED

TRUSEK 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 preceded 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.