

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3689419

Company Name in full

TRUSHELFCO (NO.2479) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
10 03 99

Date of Birth Day Month Year  
03 04 58

Appointment as director ☒ as secretary ☐

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)

OLIVER ANTHONY

Surname

WAREHAM

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

IVY HOUSE, NORTH STREET

Post town

GREAT DUNMOW

Postcode

CM6 1BA

County / Region

ESSEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SLAUGHTER AND MAY TRUST LIMITED [continued overleaf]

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

10.3.99

FOR AND ON BEHALF OF  
A director, secretary etc must sign the form below.

Signed

Date

11-3-99

\*\*Please delete as appropriate

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.

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

Slaughter and May

35 Basinghall Street, London, , EC2V 5DB

REF: OAW/TCXP

Tel 0171 600 1200

DX number 11

DX exchange CDE



KLO \*KF056EJ7\* 442  
COMPANIES HOUSE 11/03/99

Laserform International 1/96

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

Companies House, Crown Way, Cardiff, CF4 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**

3689419

† Directors only.

† Other directorships

SLAUGHTER AND MAY SERVICES COMPANY, TREXCO LIMITED,

TRUCIDATOR NOMINEES LIMITED, TRUCIDATOR LIMITED,

TRUSEC LIMITED, MILNER SQUARE (ISLINGTON) MANAGEMENT

COMPANY 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.