



OYEZ

288a

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.

Company Number

3872127

Company Name in full

TRUSHELF CO (No. 2566) LIMITED



F288AC10

Date of
appointment

Day Month Year

1 12 99

†Date of birth

Day Month Year

19 02 64

Appointment as director ☒

as secretary ☐

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

Appointment Form

Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

TIMOTHY SEAN

Surname

BOXELL

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential address

238 TURNEY ROAD

Post town

LONDON

Postcode

SE21 7JP

County/Region

LONDON

Country

ENGLAND

*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

‡ Please delete
as appropriate.

Consent signature

Tim Boxell

Date

1/12/99

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

A director/secretary etc must sign the form below

Signed

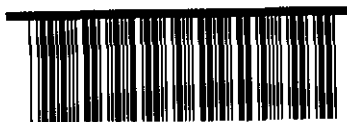
Emme Hadcroft

Date

2/12/99

AUTHORISED SIGNATORY
(‡ a director/secretary/administrator/advisor/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.



KLO
COMPANIES HOUSE

0871
08/12/99

SLAUGHTER AND MAY, 35 BASINGHALL STREET,

LONDON EC2V 5DB (REF: TSB/AJXL)

Tel 0171 600 1200

DX number 11

DX exchange LD

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

3872127

BOXELL

Timothy Sean
238 Turney Road,
Dulwich,
London,
SE21 7JP

Slaughter and May Trust Limited
Slaughter and May Services Company
Trexco Limited
Trucidator Nominees Limited
Trucidator Limited
Trusec Limited

DOB 19.02.64

NATIONALITY British

OCCUPATION Solicitor