



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3888595

Company Name in full

TRUSHELF CO (NO. 2587) LIMITED



F288A018

Date of appointment Day Month Year
17 02 2000

Date of Birth Day Month Year
16 08 59

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

ZUBIN

Surname

DUBASH

Previous Forename(s)

Previous Surname(s)

Usual residential address

40 St. James Court Hotel 301/302 ANAND BHAVAN

Post town

BABULNATH,
London 2ND CROSS LANE

Postcode

SW1E 6AF

County / Region

CHOWPATRY
MUMBAI 400 001

Country

UK INDIA

*Nationality

Indian

*Business occupation

Company Director

†Other directorships (additional space overleaf)

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

Consent signature

X

Date

10/3/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17/3/00

** 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.



A45
COMPANIES HOUSE

0686
30/03/00

Form revised March 1995

SLAUGHTER AND MAY (Rf GPB / CEXH)
35 BASINGHALL STREET, London
ECLV 5DB Tel 0171 600 1200
DX number 11 DX exchange LONDON

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

13 Mar '00 18:59 P.02

Company Number

† Directors only.

† Other directorships

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.