

# 288a

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CHFP025

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

**Company Number** 3888795

**Company Name in full**  
TRUSHELFCO (NO.2579) LIMITED

Date of appointment: Day 1, Month 8, Year 01 2000  
†Date of Birth: Day 3, Month 01, Year 1952

**Appointment form** 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) RICHARD ALAN RICHARD FIDEN

Surname HALL

Previous Forename(s) Previous Surname(s)

**Usual residential address** "STONECOURT" 26 WEST SIDE COMMON

Post town WIMBLEDON Postcode SW19 4UQ

County / Region LONDON Country UNITED KINGDOM

†Nationality BRITISH †Business occupation SOLICITOR

†Other directorships (additional space overleaf) SEE ATTACHED SHEET  
consent to act as \*\* director / secretary of the above named company

**Consent signature** *Alan* Date 18/01/00

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed** *Alan* Date 18/01/00

(\*\* 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  
  
(ARFH/DLZS/ND) 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, 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**

3888795

† Directors only.

† Other directorships

SEE ATTACHED SHEET

**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.

COMPANY NO. 3888795

ATTACHMENT TO FORM 288a

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DIRECTOR

Richard Hall

OTHER DIRECTORSHIPS

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