



Please complete in typescript,  
or in bold black capitals.

CHFP025

288a

# **APPOINTMENT of director or secretary**

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

**Company Number**

5556013

**Company Name in full**

TRUSHELFCO (NO.3178) LIMITED

**Date of  
appointment**

Day	Month	Year
21	10	2005

**† Date of  
Birth**

Day	Month	Year
06	06	1958

**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)**

CHARLES DAVID

**Surname**

RANDELL

**Previous  
Forename(s)**
**Previous**
**Surname(s)**
**Usual residential  
address ††**

**Post town**
**Postcode** SE21

**County / Region**
**Country**
**† Nationality**

BRITISH

**† Business occupation**

SOLICITOR

**† Other directorships  
(additional space overleaf)**

See attached sheet (delete as appropriate)

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

**Date** 21/10/2005

A director, secretary etc must sign the form below.

**Signed**
**Date** 21/10/2005

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to

William Hogarth  
Slaughter and May, One Bunhill Row  
London  
EC1Y 8YY

**Tel** 020 7090 5273

**DX number** 11

**DX exchange** CHANCERY LANE

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**



\*D6WMLDSX\*  
DSR 24/10/05 #157  
COMPANIES HOUSE

COMPANY: Trushelco (No 3178) Limited.

COMPANY NO: 5556013

**Directors**

**Particulars of Directorships**

**RANDELL**  
Charles David

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

**SE21**

**DOB**

06.06.58

**NATIONALITY**

British

**OCCUPATION**

Solicitor