

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number

4138203

Company Name in full

TRUSHELFCO (NO. 2758) LIMITED

Date of  
appointmentDay Month Year  
2 2 0 1 2 0 0 1†Date of  
birthDay Month Year  
3 0 0 9 1 9 7 4

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

MS.

\*Honours etc.

Forename(s)

ELEANOR

Surname

SILVER

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential address

FLAT 1, 250-252 ELGIN AVENUE

Post town

LONDON

Postcode

W9 1JA

County/Region

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

22/1/01

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

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

Signed

  
TRUSHELFCO LIMITED  
SECRETARY

Date

25-1-01

(\*\* 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 (JRT/RL)

35 BASINGHALL STREET, LONDON

EC2V 5DB Tel 020 7600 1200

DX number 11

DX exchange LONDON/CHANCERY LANE

LD6  
COMPANIES HOUSE0305  
25/01/01When you have completed and signed the form please send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

**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.

COMPANY: TRUSHERFCO (NO. 2758) LIMITED

COMPANY NO: 4138203

Directors

Particulars of Directors

TRIGGS

Jeffrey Robert  
4 Shaftesbury Mews,  
53 Clapham Common Southside,  
London,  
SW4 9BP

Slaughter and May Trust Limited  
Slaughter and May Services Company  
Trexco Limited  
Trucidator Nominees Limited  
Trucidator Limited  
Trusec Limited  
Shaftesbury Mews Clapham (Management) Limited

DOB 19.09.60

NATIONALITY British

OCCUPATION Solicitor