



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

5844042

Company Name in full

TRUSHELFCO (NO.3223) LIMITED

Date of
appointment

Day Month Year

19 07 2006

† Date of
Birth

Day Month Year

02 03 1954

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

N/A

Notes on completion
appear on reverse.

Forename(s)

PHILIP FREDERICK JOHN

Surname

BENNETT

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address ††

373 SHAKESPEARE TOWER, BARBICAN



Post town

LONDON

Postcode

EC2Y 8NJ

County / Region

GREATER LONDON

Country

UNITED KINGDOM

† Nationality

CANADIAN

† Business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Philip Bennett

Date

19/07/2006

A director, secretary etc must sign the form below.

Signed

Philip Bennett
for and on behalf of
Trushefc Co Limited

Date

19/07/2006

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

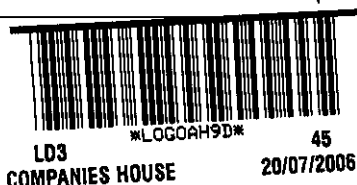
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Slaughter and May, One Bunhill Row, London, EC1Y 8YY
REF: PFJB/GAH

DX number 11

Tel 0207 600 1200

DX exchange London



de

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

5844042

† 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.

(ATTACHMENT TO FORM 288a)

TRUSHELFCO (NO.3223) LIMITED

5844042

DIRECTOR

PHILIP FREDERICK JOHN BENNETT

OTHER DIRECTORSHIPS

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