

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))

CHFP025			
	6316555		
Company Name in full	Shelfco (No 3453) Limited		
	Day Month Year Day Month Year		
Date of	Day Month		
appointment	Birth		
Appointment Appointment as director form	X as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	*Honours etc		
Notes on completion appear on reverse Forename(s)	Ivan William		
Surname	Minter		
Previous	Previous		
Forename(s)	Surname(s)		
tt Tick this box if the Usual residential address shown is a address tt	1 Lichport Court, 1 Portland Rise,		
Confidentiality Order	London Postcode N4 2PN		
provisions of section 723B of the County / Region	Country		
Companies Act 1985	British † Business occupation Chartered Accountant		
† Other directorships	See additional page		
(additional space overleaf)			
Voluntary details † Directors only	Date 29 08 2004		
**Delete as appropriate	Adustion secretary etc must sign the form below		
Signed	Date 29 08.7007		
	(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
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	Nabarro Lacon House, 84 Theobald's Road, London, WC1X 8RW		
give will be visible to searchers of the	Tel 0207 524 6000		
public record	DX number DX77 DX exchange London / Chancery		
THE REPORT OF THE PARTY OF THE	Vhen you have completed and signed the form please send it to the		

'egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh companies registered in Scotland

18/09/2007 COMPANIES HOUSE

•	Company Number	6316555	
† 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

ADDITIONAL DIRECTORSHIPS FOR IVAN MINTER

CURRENT DIRECTORSHIPS:

- Elements and Assets Trading Limited
- Equable Properties PLC
- Kimberlite Diamonds Limited
- 45 Carlingford Road Limited
- Secure Fortress PLC
- Zelta Investments PLC
- Ace Liberty & Stone Ltd

PAST DIRECTORSHIPS:

- Tramp Properties Limited
- Tramp Properties (Dundee) Limited