

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

889975

Company Name in full

STENA LINE DISTRIBUTION LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
06	08	1998	05	01	1955

**Appointment form**

Appointment as director

X

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)

Bo Ingemar

Surname

Severed

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
addressBergsbogatan 14  
S431 38

Post town

Molndal

Postcode

County / Region

Country

Sweden

†Nationality

Swedish

†Business occupation

President & CEO Stena Line  
AB

†Other directorships  
(additional space overleaf)

None

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

Consent signature

\* Voluntary details.

† Directors only.

Date

6th August 1998

A director, secretary etc must sign the form below.

Signed

Date

7th August 1998

\*\* Please delete as appropriate

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



A15 \*A0PAT8Y8\* 274  
COMPANIES HOUSE 22/08/98

(\*\*a XXXXX secretary / XXX XXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Charter House

Park Street

Ashford Kent TN24 8EX

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

3242135

† 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.