



COMPANIES HOUSE

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))

Company Number

1191501

Company Name in full

PETROSWEDE U.K. LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	20	10	96		14	04	50

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

Notes on completion
appear on reverse.

Forename(s)

SVEN-ERIK

Surname

ZACHRISSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Laxvagen 33

Post town

181 30 Lidingsö

Postcode

SE-181 30

County / Region

Country

Sweden

†Nationality

Swedish

†Business occupation

Director

†Other directorships
(additional space overleaf)

Svenska Petroleum Exploration U.K. Limited

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

Consent signature

[Signature]
FOR AND ON BEHALF OF
A director, secretary etc must sign the form below.

Date

14/11/96

* Voluntary details.

† Directors only.

Signed

[Signature]

Date

21/11/96

** Please delete as appropriate

(**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.



KLO *K4Y5FQVR* 1805
COMPANIES HOUSE 22/11/96

SLAUGHTER AND MAY		Ref: RMGG/EJZ	
35 Basinghall Street			
London EC2V 5DB	Tel	0171 600 1200 Ex: 4684	
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

† 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 preceded 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.