

LD4

17/06/2008

**COMPANIES HOUSE** 

154

## 288a

## **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	1191501
Company Name in full		PETROSWEDE U K LIMITED SVEN
		Day Month Year Day Month Year
Appointment form	Date of appointment	1 2 0 6 2 0 0 8 † Date of 1 5 0 1 1 9 6 2 Birth
Notes on completion appear on next page	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
	Forename(s)	Fredrik
	Surname	Ohrn
	Previous forename(s)	Previous surname(s)
Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		Brynhildsveg 5
		16773 Bromma Postcode
		Country Sweden
		Swedish † Business occupation CEO
		None
		I consent to act as ** director /-secretary of the above named company
Consent signature		Date 2008-06-12
* Voluntary details † Directors only ** Please delete as appropriate Signed		A director, secretary etc must sign the form below
		TRUSEC LIMITE D Date 16/6/08
		(**a-dureotor-/-secretary-/-administratos Fodministrative-receiver / receiver manager-/-receiver) SECRETARIES
SDAY		
		Tel 020 7600 1200 X 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland