

Please complete in typescript, or in bold black capitals.
CHWP000

A16 COMPANIES HOUSE

cumpanies house Form revised July 1998 11/01/02

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288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	1637277					
Company Name in full	NUCLEUS LIMITED					
Date of appointment	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form <pre>NAME *Style / Title</pre> Notes on completion	MR. *Honours etc					
appear on reverse. Forename(s)	JORGEN					
Surname	ERICSSON					
Previous Forename(s)	Previous Surname(s)					
Usual residential address	BRAYENVAGEN 18 B 18130 LIDIMÉ POSTCODE 18130					
Post town	18130 LIDING Postcode 18130					
County / Region	Country Sweden					
†Nationality	Swedish †Business occupation Manager					
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	Date /3/12/01					
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.					
Signed	Miller Mille Date 13/12/01					
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, telephone number and, if available,	White & Case					
a DX number and Exchange of	7-11 Moorgate, London EC2R 6HH					
the person Companies House should	Ref: JW Tel 020 7600 7300					
	DX number DX exchange					
AT4MT7D6 0307	When you have completed and signed the form please send it to the Registrar of Companies at:					

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	1637277	 		
† 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.