



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

01707316

Company Name in full

Sogepar UK Limited

Date of  
appointment

Day Month Year  
3 0 0 7 2 0 0 8

† Date of  
Birth

Day Month Year  
1 3 0 5 1 9 5 8

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

otas on completion  
appear on reverse

Forename(s)

Timo

Surname

Mattila

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

Keronranta 10, 95410 Kivrantta

Post town

Postcode

County / Region

Country

Finland

† Nationality

Finnish

† Business occupation

SVP - Distributors  
and Processors

† Other directorships  
(additional space overleaf)

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

\* Voluntary details  
† Directors only

\*\* Delete as appropriate

Consent signature

Date

26.7.2008

A director, secretary etc must sign the form below.

Signed

Date

28.7.2008

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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  
give will be visible to searchers of the  
public record.

K&L Gates  
110 Cannon Street  
London  
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange London/Cnancery Lane WC2

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



LD6

14/08/2008

COMPANIES HOUSE

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THURSDAY