



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  
0 2 0 5 1 9 6 7

Appointment form Appointment as director

x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

† 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

NAME \*Style / Title

Mr \*Honours etc

Forename(s) Kalle-Pekka Juhana

Surname Luoto

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Iirismäki 8 B 4, 02230 Espoo

Post town

Postcode

County / Region

Country

Finland

† Nationality

Finnish

† Business occupation

Director

† 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 24.07.2008

A director, secretary etc must sign the form below.

Signed

Date 24.07.2008

(\* 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 is:

K&L Gates  
110 Cannon Street  
London  
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange London/Chancery 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  
or companies registered in Scotland DX 235 Edinburgh



\*LIWNK2FN\*

LD5 20/08/2008 122

COMPANIES HOUSE

LD6 14/08/2008 36

COMPANIES HOUSE

WEDNESDAY