



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 6 0 4 1 9 6 8

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Elvy Anna Maria

Surname

Tomczak

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 ††

Kapellvägen 8, 72218 Västerås



Post town

Stockholm

Postcode

County / Region

Country

Sweden

† Nationality

Swedish

† Business occupation

~~Stockholm~~ 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

Mia Tomczak

Date

080805

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

080806

(** 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

K&L Gates
110 Cannon Street
London
EC4N 6AR

Tel 020 7648 9000

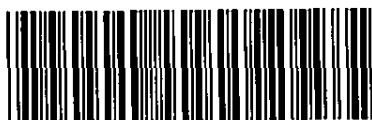
DX number 58

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

WEDNESDAY



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LD5 20/08/2008 121

COMPANIES HOUSE

LD6 14/08/2008 37

COMPANIES HOUSE