

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01934005

Company Name in full

EKA Chemicals Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)†† Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)†† 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☒

Day Month Year

016 11 20 08

Day Month Year

† Date of Birth 1 3 0 5 1 9 5 2

☒

as secretary

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

* Honours etc

Ann-Catrine

Hogberg

Previous
surname(s)

EKA Chemicals AB, 44633 Alvängen

Postcode

Country Sweden

Swedish

† Business
occupation Company Director

None

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

Consent signature

Ann-Catrine Hogberg

Date

12/11/08

A director, secretary etc must sign the form below

Signed

P. J. J. J.

Date

12/11/08

(**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
register.

Tel

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
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



AFQ874WU

A19

17/11/2008

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COMPANIES HOUSE