



# 288a

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

Company Number 2126896

Company Name in full Goodwill Corporate Services Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 24 Month 11 Year 97 †Date of Birth Day 10 Month 05 Year 40

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Gunnar Claes Gustaf

Surname

Magnusson

Previous Forename(s)

Previous Surname

Usual residential

Linum Cottage

Ferry Road

Post town

Bray

Postcode

SL6 2AT

County / Region

Berkshire

Country

England

† Nationality

Swedish

† Business occupation

Businessman

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*G Magnusson*

Date

Jan 6<sup>th</sup> 98

A director, secretary etc must sign the form below.

Signed

*G Magnusson*

Date

Jan 6<sup>th</sup> 98

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Goodwill Corporate Services Limited  
29 Abingdon Road  
Kensington  
London W8 6AH



A25 \*ASPF42P1\* 150  
COMPANIES HOUSE 09/01/98

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 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

**Company Number****2126896**

† Directors only.

† Other directorships

**Current Directorships for Gunnar Claes Gustaf Magnusson****Digit International Limited****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.