



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2729340

Company Name in full

HOLDEN TIMBER LIMITED



F288A018

Date of appointment Day Month Year
12 11 97

†Date of Birth Day Month Year
18 01 47

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER NILS GUNNAR

Surname

GEIJER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

VABYNAS 3719

Post town

BRÄCKE - HÖBY

Postcode

S-37010

County / Region

Country

SWEDEN

†Nationality

SWEDISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

WISBECH TERMINALS LIMITED

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

Consent signature

Peter Gunnar Geijer

Date

12.11.97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Peter Gunnar Geijer

Date

12.11.97

** Please delete as appropriate

(**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.

WHEELER & CO., 11 KING STREET,
KING'S LYNN, NORFOLK, PE30 1ET
Tel 01553 761316
DX number DX exchange



A12 *ANWET2GI* 231
COMPANIES HOUSE 31/12/97

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

2729340

† Directors only.

† Other directorships

SWIFTWOOD IMPORTS LIMITED

SWIFTWOOD SAWMILLS LIMITED

STUDLANDS TIMBER AND BUILDERS MERCHANTS LTD

LANBEACH INVESTMENTS LIMITED

WISBECH PROPERTY SERVICES 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 preceded 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.