

## 288a (ef)

## **Appointment of a Director or Secretary**



Company Name: STENA HSD LIMITED

Company Number: 02849743

Received for filing in Electronic Format on the: 19/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/03/2008

Name: MR PETER CLAESSON

Consented to Act: YES

Usual Residential Address: 4 KALLARLYCKEVAGEN

KULLAVIK SWEDEN 429 35

Date of Birth: 16/09/1965 Nationality: SWEDISH

Occupation: FINANCE DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 19/03/2008 Authenticated: Yes (E/W)