



# 288a

## 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.

CHFP055

Company Number **2918089**

Company Name in full **Hampden Plc**

Date of appointment  
Day Month Year  
**2 1 1 1 2 0 0 1** †Date of Birth  
Day Month Year  
**0 9 0 2 1 9 5 6**

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)

**Tore Axel Evald**

Surname

**Kalmeborg**

Previous Forename(s)

Previous Surname

Usual residential address

**Hoflaan 43B**

Post town

**Rotterdam**

Postcode

County / Region

**3062 JB**

Country

**Netherlands**

† Nationality

**Swedish**

† Business occupation

**Director**

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date **12/12/2001**

A director, secretary etc must sign the form below.

Signed

**Hampden Legal Plc**

Date **2.01.02**

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

**Stephen Harris  
Hampden House  
Great Hampden  
Great Missenden  
Buckinghamshire  
HP16 9RD Tel: (01494) 489001**



A49  
COMPANIES HOUSE

0713  
03/01/02

Form revised July 1998

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**

**Company Number**

2918089

† Directors only.

† Other directorships

**Current Directorships for Tore Axel Evald Kalmeborg**

Sampo Real Estate 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.