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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03591257

Company Name in full

CRP 1998 LIMITED

Date of
appointment

Day Month Year
20 01 2006

†Date of
Birth

Day Month Year
07 10 1962

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

VIVECA CARINA

Surname

SODERBERG

Previous
Forename(s)

Previous
Surname(s)

ANDERSEN, OLSSON

Usual residential
address ††

LOTSGATAN 45 B

Post town

LIMHAMN

Postcode

SE-216 42

County / Region

Country

SWEDEN

†Nationality

SWEDISH

†Business occupation

PARALEGAL

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

20.01

2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.01

2006

4766252

(* 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 record.

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

DX number DX 155

DX exchange London

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



A56
COMPANIES HOUSE

718
01/02/2006