



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3605320

Company Name in full TRUELINE PROPERTIES LIMITED

Date of appointment
Day Month Year
2 3 0 4 2 0 0 9

†Date of Birth
Day Month Year
1 8 1 0 1 9 4 7

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)

TOM, HENRIK

Surname

BERGLUND

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

APARTMENT 49 GRAND LANG SUAN, 52 LANG SUAN

Post town

Postcode 10330

County / Region

BANGKOK

Country

THAILAND

†Nationality

~~ENGLISH~~ FINNISH

†Business occupation

CO DIRECTOR

†Other directorships (additional space overleaf)

NIT NOI LTD, CRANSWICK BUILDERS LTD, ROTORFOCAL LIMITED

Consent signature

H Berglund

Date

29.4.09

A director, secretary etc must sign the form below.

Signed

* *Gavin Simon*

Date

29.4.09

(*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..

MR M JEFFERY

WILLMOTT HOUSE, 12 BLACKS ROAD, LONDON, W6 9EU

Tel

DX number

DX exchange

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
or LP - 4 Edinburgh 2

TUESDAY



CP1

CZ2P89SB

12/05/2009

COMPANIES HOUSE

2065

Company Number

3605320

† Directors only.

† Other directorships

PINEAPPLE CORPORATION PLC, 44 LENNOX GARDENS FREEHOLD

CO LTD, RC GLAZE PROPERTIES LTD, WG CLARK (PROPERTIES)

LTD, ROTORFOCAL 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.