

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a<sup>17</sup>

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

Company Number 6099500

Company Name in full OSG Holdings Limited

| Date of appointment |       |      | †Date of Birth |       |      |   |   |
|---------------------|-------|------|----------------|-------|------|---|---|
| Day                 | Month | Year | Day            | Month | Year |   |   |
| 2                   | 7     | 0    | 1              | 2     | 0    | 0 | 9 |
|                     |       |      | 0              | 1     | 1    | 1 | 9 |
|                     |       |      |                |       |      | 4 | 6 |

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director

x

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

### NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Tommy Harry Wilhelm

Surname

Karlsson

Previous  
Forename(s)Previous  
Surname(s)†† Usual residential  
address

15, Rue Leboutoux

Post town

Postcode

County / Region

75017 Paris

Country

France

† Nationality

Swedish

† Business occupation

Director

† Other directorships  
(additional space overleaf)

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

Consent signature

Tommy Karlsson

Date 27.1.09

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Tommy Karlsson

Date 27.1.09

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House

Oyez Straker, Unit 4, 500

Arley Way Craydon MK0 4NZ

Tel 0208 774 3475

DX number

DX exchange



A25 06/03/2009 146  
COMPANIES HOUSE  
A60 26/02/2009 77  
COMPANIES HOUSE

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 DX 235 Edinburgh**  
for companies registered in Scotland or LP - 4 Edinburgh 2

**Company Number**

6099500

†Directors only.

†Other directorships

U-POL Limited (5569424)

**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.