



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

1029071

Company Name in full

SAPA BUILDING SYSTEMS LIMITED

Date of appointment  
Day Month Year  
19 05 2006

†Date of Birth  
Day Month Year  
23 10 1955

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

HANS UND OSCAR

Surname

JOHANSSON

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



Post town

SKÄRHOLMEN

Postcode

127 41

County / Region

Country

SWEDEN

†Nationality

SWEDEN

†Business occupation

GROUP VICE PRESIDENT

†Other directorships (additional space overleaf)

Consent signature

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

Date

2006 07-25

A director, secretary etc must sign the form below.

Signed

Date

8/8/06

(\*\*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..



A44  
COMPANIES HOUSE

302  
11/08/2006

Form 10/03

D.P. ASHBY, SAPA BUILDING SYSTEMS LTD  
ALEXANDRA WAY, ASHCURCH, TEWKESBURY  
GLOS GL20 8NB Tel 01684 853500  
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

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