

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2161554

Company Name in full

EPICURE INDUSTRIAL HOLDINGS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
31 01 02

Date of Birth Day Month Year  
03 11 44

## 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)

BENGT-OLOF

Surname

PETERSEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

VÄSTERMÄNSVÄGEN 21

Post town

VÄSTRA FRÖLUNDA

Postcode

SE-426 76

County / Region

SWEDEN

Country

SWEDEN

†Nationality

SWEDISH

†Business occupation

ENGINEER

†Other directorships  
(additional space overleaf)

SEE OVER

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

Consent signature

B. J. J. J. J.

Date

31-1-02

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

CRH Consultancy Services  
Limited

Date

10-2-02

\* Please delete as appropriate

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

Please give the name, address,  
telephone number and, if available,  
DX number and Exchange of  
the person Companies House should  
contact if there is any query

CRH Consultancy Services Limited

19 St. Catherine's Road, Grantham

Lincs NG31 6TA Tel 01476 572814

DX number

DX exchange



A32  
COMPANIES HOUSE  
COMPANIES HOUSE

0605  
07/03/02  
27/02/02

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

2161554

† Directors only.

† Other directorships

PISTON RINGS (UK) LIMITED

MARINE ENGINE PARTS LIMITED

DAROS INDUSTRIAL RING 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 preceded 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.