



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

2715398

Company Name in full

Perstorp UK Ltd,

Date of
appointment

Day Month Year
03 07 2008

†Date of
Birth

Day Month Year
21 01 1960

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

CFO

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Anders

Surname

Lundin

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

Viken

Postcode

SE-26040

County / Region

Country

Sweden

†Nationality

Swedish

†Business occupation

CFO

†Other directorships
(additional space overleaf)

see page 2

Consent signature

Anders Lundin

Date

Sept 30, 2008

* Voluntary details.

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. Lundin

Date

11/10/08.

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

(Director / secretary / administrator / administrative receiver / receiver manager / receiver)

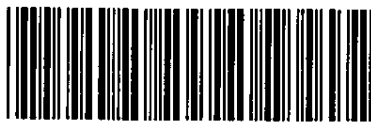
Perstorp UK Ltd	
Victoria House	
19-21 Ack Lane East	
Bramhall	
Cheshire	
DX number	DX exchange
	SK7 2BE

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

THURSDAY



A35 02/10/2008 82
COMPANIES HOUSE

Company Number

2715398.

† Directors only

† Other directorships

Perstorp BioProducts AB, Sweden

Perstorp Waspitc BV, The Netherlands

Perstorp Butenderivat AB

Raytor Holding AB, Sweden

Dolygiene AB, Sweden

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