

APPOINTMENT of director or secretary

288a

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

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CHFP055	Company Number	er 3293294					
	Company Name in fu	IK Foundation & Company Ltd.					
	Date o	Day Month Year		Day	Month Ye	 ar	
	appointmen	104104120	Birth		0 5 1 9	5 5	
	Appointment as director	or as secr			e appropriate box. If app and secretary mark bot		
Appointme form	nt NAME *Style / Titl	e	*Hc	onours etc			
Notes on completion	Alternate to	Annika Ida Louise Aman					
appear on reverse.	Lars Hansosumam	name Goodwille					
	Previou Forename(:	I				=	
	Previou Sumam	I					
Usual residential		12 Luxemburg Gardens					
	addres)5					
	·A\$						
Post town County / Region		/n London	Pos	Postcode W6 7EA			
		on	Co	Country England			
† Nationality		Swedish	†Busine occupat		ered Secretary		
† Other directorships		ps (See continuation sheet).	1		<u>. </u>		
	(additional space overlea	I consent to act as * director / se	oretary of the ab	ove named co	mpany		
	Consent Signatur		MM	M Q Da	ite as abo	ve_	
* Voluntary details. † Directors only. ** Please delete as ap	propriate. Signe	d director, secretary etc n	nust sign the		v. ate — n		
		(**a director) seasetary / administrat	tor / administrative	receiver / recei	ver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		Goodwille Corporate Services 29 Abingdon Road Kensington London W8 6AH	s Limited				

contact if there is any query

COMPANIES HOUSE 16/02/01

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Form revised July 1998

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 Cardif 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

3293294

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† Directors only.

† Other directorships

Current Directorships for Annika Ida Louise Aman Goodwille						
ABSTRACTA SWEDEN LIMITED						
Fundo Leadership Limited						
Goodwille Corporate Services Limited						
Past Directorships for Annika ida Louise Åman Goodwille						
Goodwille Corporate Service	es Limited (01-May-1997)					
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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.