



Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3358043

Company Name in full

CITADEL HOLDINGS PLC



\*F288A018\*

Date of appointment Day Month Year 18 06 1997 †Date of Birth Day Month Year 07 01 1940

### Appointment form

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

Notes on completion appear on reverse.

Forename(s)

STEN AKE

Surname

MORTSTEDT

Previous Forename(s)

Previous Surname(s)

Usual residential address

APPT 3 CHESA VALVERDA 1 VIA DAL CORVATSCH

Post town

7513 SURLEJ

Postcode

County / Region

Country

SWITZERLAND

†Nationality

SWEDISH

†Business occupation

EXECUTIVE  
CHAIRMAN

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

\* Voluntary details.  
† Directors only.

Date

18.06.1997

A director, secretary etc must sign the form below.

Signed

Date

\*\* Please delete as appropriate

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

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



KLO \*KGUA7X2A\* 2478  
COMPANIES HOUSE 03/07/97

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**

† Directors only.

† Other directorships


**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.

## Individual Profile

STEN AKE MORTSTEDT

### Current Directorships

Company Name	Title	Date of Appointment
CLS HOLDINGS PLC	DIRECTOR	14 Mar 1994
CLSH MANAGEMENT LIMITED	DIRECTOR	16 Mar 1994