



**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

# 288a

## APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3564102

Company Name in full

HILLGATE NOMINEES LIMITED



\*F288AC10\*

Date of  
appointment

Day Month Year

11 11 98

† Date of birth

Day Month Year

29 10 55

Appointment as director

☒

as secretary

☐

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

### Appointment Form

Notes on completion  
appear on reverse.

NAME \*Style/Title

MR

\*Honours etc.

Forename(s)

PER

Surname

TROEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential address

13 Sunbury Avenue

Post town

London

Postcode SW14 8RA

County/Region

Country

\*Voluntary details.  
†Directors only.

†Nationality

Danish

† Business occupation

Lawyer

† Other directorships  
(additional space overleaf)

Please see attached list

‡ Please delete  
as appropriate.

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

Consent signature

Date

18.11.98

A director, secretary etc must sign the form below

Signed

Date

18.11.98

(As 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.

Osborne Clarke

Hillgate House, 26 Old Bailey

London EC4M 7HW

Tel 0171 809 1000 ext 1028

DX number 466

DX exchange LDE



A16 \*ACKTGBG6\* 645  
COMPANIES HOUSE 20/11/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

**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 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.

## LIST OF DIRECTORSHIPS OF PER TROEN

Abbott King & Troen Limited - resigned 13 November, 1998

Denmark House Limited - resigned 13 November 1998

Danish UK Chamber of Commerce Limited

Kuben London Limited

Geografix Limited - resigned 13 November 1998

Television Business News Limited