



COMPANIES HOUSE

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 3786518

Company Name in full STIB Limited



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day 10 Month 06 Year 99 Date of Birth Day 25 Month 01 Year 38

### Appointment form

Notes on completion  
appear on reverse.

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

Forename(s) CLAS FREDRIK

Surname MELLEGARD

Previous Forename(s) Previous Surname(s)

Usual residential address 119 HARE LANE,

Post town CLAYGATE Postcode KT10 0QY

County / Region SURREY Country

†Nationality SWEDISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf)

Consent signature I consent to act as \*\* director / secretary of the above named company Date 10/06/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed For and on behalf of Premium Secretaries Limited Date 10/06/99

\*\* Please delete as appropriate

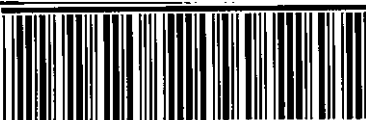
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

6 Babraes Street	
London	
SW1Y 6ND	
Tel	
DX number	DX exchange

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



A17 \*AKE7EH7H\* 384  
COMPANIES HOUSE 15/06/99

**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.