



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 04307702

Company Name in full PEER BEARING LIMITED

Date of appointment Day Month Year 11 09 2008

†Date of Birth Day Month Year 20 09 1947

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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) Bengt Olof

Surname Hansson

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

Harpenden

Postcode AL5 2NR

County / Region

Hertfordshire

Country UK

†Nationality

Swedish

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See Addendum.

Consent signature

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

Date 11/9/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Signature

Date 11/9/08

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

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

Stephoe & Johnson, 99 Gresham Street, London EC2V 7NG

Tel 020 7367 8000

DX number 206

DX exchange London

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



A05

17/09/2008  
COMPANIES HOUSE

186

WEDNESDAY

**Company Number** 04307702

† 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

## PERSONAL APPOINTMENTS

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**Name:** BENGT OLOF HANSSON  
**Nationality:** SWEDISH  
**Latest Address:** HAMMONDSWOOD COTTAGE  
7 HAMMONDSWICK WEST COMMON  
HARPENDEN  
HERTFORDSHIRE  
**Postcode:** AL5 2NR

**Date of Birth:** 20/09/1947  
**Appointments:** Current 8 / Resigned 0 / Dissolved 3

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**DIRECTOR** Appointed: 25/05/2004  
**Occupation:** DIRECTOR  
**Company Number:** 00715383  
**Company Name:** INWIND LIMITED  
Active - Proposal to Strike off

**DIRECTOR** Appointed: 25/05/2004  
**Occupation:** DIRECTOR  
**Company Number:** 00107367  
**Company Name:** SKF (U K) LIMITED  
Active

**DIRECTOR** Appointed: 25/05/2004  
**Occupation:** DIRECTOR  
**Company Number:** 02535718  
**Company Name:** SKF (U.K.) CORPORATE HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 25/05/2004  
**Occupation:** DIRECTOR  
**Company Number:** 04610639  
**Company Name:** SKF (U K.) HOLDINGS LIMITED  
Active

**DIRECTOR** Appointed: 02/07/2004  
**Occupation:** MANAGING DIRECTOR  
**Company Number:** 00755039  
**Company Name:** AMWIND PLC  
Active

**DIRECTOR** Appointed: 09/03/2006  
**Occupation:** DIRECTOR  
**Company Number:** SC074731  
**Company Name:** ABERWIND LIMITED  
Active

**DIRECTOR** Appointed: 04/07/2006  
**Occupation:** DIRECTOR  
**Company Number:** 01470466

Company Name: AERO-BEARINGS (CHARFIELD) LIMITED  
Active

DIRECTOR Appointed: 04/07/2006  
Occupation: DIRECTOR  
Company Number: 00936333  
Company Name: SNFA BEARINGS LIMITED  
Active

DIRECTOR Appointed: 10/06/2004  
Occupation: Dissolved: 28/08/2007  
Company Number: DIRECTOR  
Company Name: 01072071  
HAYWIND LIMITED  
Dissolved

DIRECTOR Appointed: 29/06/2005  
Occupation: Dissolved: 11/09/2007  
Company Number: DIRECTOR  
Company Name: 02272871  
SARWIND LIMITED  
Dissolved

DIRECTOR Appointed: 10/09/2005  
Occupation: Dissolved: 12/02/2008  
Company Number: DIRECTOR  
Company Name: 04300413  
STONEWIND LIMITED  
Dissolved