

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		4656315						
Company Name in full		Cult (UK) Limited						
		Day Month Year			Day	Month	Yea	r
	Date of appointment	1,60,42,0,0	3 Bir	ite of th	2 9	1 0	1,9,5	5 5
Appointment form Notes on completion appear on reverse.	Appointment as director	as sec	retary				oox. If appoint ark both boxe	
	NAME *Style / Title	Mr	*Hono	ours etc				
	Forename(s)	Per						
	Surname	Troen						
	Previous		Pre	vious				
	Forename(s)		Surnai	me(s)				
** Tick this box if the address shown is a	^{tt} Usual residential address	53 Hertford Avenue, East Sheen						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	London		Postcod	e sv	V14 8EH		
	County / Region	Country						
	†Nationality	Danish TBusiness occupation ADVOKAT 2 SOLIC						
	†Other directorships	ADL Nominees Limited						
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature		Sh		Date	,			
* Voluntary details † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.						
		Fi. wella	<u></u>	Date	(6	141	03	
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receive						
information in the b	oox opposite but if you	ADL Secretarial Limited						
	ompanies House to ere is a query on the	4 Buckingham Place, London SW1E 6HR						
form. The contact give will be visible	t information that you e to searchers of the	Tel 020 7798 9344						
nublic record		DX number DX exchange						
	.re	When you have completed and signed the form please send it to the Registrar of Companies at:						
A23 COMPANIES HOUSE Form April 2002	PZI# 0487 12/11/08	Companies House, Crown Way, Cardiff, CF14 3UZ 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	4656315
† Directors only.	†Other directorships	ADL Secretarial Limited
		Clear Cut Management Limited
		Callout Time Limited
		Danish-UK Chamber of Commerce
		Anglodane Limited

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 sumame 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.