

COMPANIES HOUSE

02/06/03

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010.	Company Number	4727315
Company Name in full		SPEED 9598 LIMITED
		Day Month Year Day Month Year
Appointment form	Date of appointment	1 6 0 5 2 0 0 3 † Date of 1 9 0 3 1 9 4 6
Notes on completion appear on next page.	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	* Honours etc
	Forename(s)	PER
	Surname	NORDANGARD
	Previous forename(s)	Previous surname(s)
Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page)		FLAT 15, 100 CAVENDISH STREET
		Postcode WIW 6XN
		LONDON Country
		SWEDISH † Business Senior News occupation Correspondent
		CHAIRMAN AND TRUSTEE OF SWEDISH CHURCH COUNCIL
		I consent to act as ** director / secretary of the above named company
Consent signature		for Nor except Date 27.5.03
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc/must sign the form below.
		Daules Date 165-03
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.		(**a director security and and the half ministrative receiver / receiver manager / receiver)
		OF WATERLOW SECRETARIES LIMITED
		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, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland