

288a

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					
A n n a intro a n	D-116	Day Month Year Day Month Year					
Appointmen [.] form	t Date of appointment	1 6 0 5 2 0 0 3 † Date of Birth 0 6 0 3 1 9 4 1					
Notes on completion appear on next page.	Appointment as director	X as secretary Please mark the appropriate box. If appointme as a director and secretary mark both boxes.					
	NAME * Style / Title	* Honours etc					
	Forename(s)	INGRID					
	Surname	VON DEWITZ					
	Previous forename(s)	Previous surname(s)					
	Usual residential address	18 ARLINGTON ROAD, PETERSHAM					
	Post town	RICHMOND UPON THAMES Postcode Tw10 7BY					
	County / Region	Country					
	† Nationality	SWEDISH † Business occupation DIRECTOR					
(a	† Other directorships dditional space next page)	SWEDISH CHURCH COUNCIL, VON DEWITZ HOLDINGS LTD,					
·	, , ,	I consent to act as ** director / secretary of the above named company					
	Consent signature	Tright von Dewij Date 27.5.03					
Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.					
		Signing for and on behalf					
		(**a director WATERLED Widgin erator / 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.							
		Tel					
		DX number DX exchange					
		When you have completed and signed the form please send it to the					
		Registrar of Companies at:					



LD2 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh for companies registered in Scotland

Company Number	4727315					
† Other directorships	FACTORPRIME	LTD, E	RITISH	INTERNATIONAL	INDUSTRIES	LTD
						-
						
	-					

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.

