

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4727315

Company Name in full

SPEED 9598 LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 6 0 5 2 0 0 3

† Date of Birth

Day Month Year
0 9 0 1 1 9 4 2

☒

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)

LENNART

Surname

SJOSTROM

Previous forename(s)

Previous surname(s)

Usual residential address

11 HARCOURT STREET

Post town

LONDON

Postcode

W1H 4AG

County / Region

Country

† Nationality

SWEDISH

† Business occupation

DEAN

† Other directorships (additional space next page)

LUTHERAN COUNCIL OF GREAT BRITAIN

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

Consent signature

Date

27.5.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

16.5.03

Signing for and on behalf

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

OF WATERLOW SECRETARIES LIMITED

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.



A24
COMPANIES HOUSE

0581
12/06/03

COMPANIES HOUSE

02/06/03

Tel

X 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

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