

Please complete in typescript,

288a

## **APPOINTMENT of director or secretary**

or in bold black	capitals	of particulars (use For		) or chang	
CHFP025					
<del></del>	<b>Company Number</b>	SC122818			
Company Name in full					
		GTC Group Limited			
		_			
		Day Month Year	<u> </u>	Da	y Month Year
	Date of	1, 1 1, 0 2, 0,	0.7 † Da	ite of 1.	1 0, 4 1, 9, 6, 0
Appointmen form  Notes on completion appear on reverse	appointment		Birt	h LL	
	t Appointment as director	x as secre	TOTAL		propriate box if appointment secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc			
	Forename(s)	Per Anders			
	Surname	Jonsson			
	Previous			evious	
if Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985	Forename(s) Usual residential	Surname(s)			
	address #				
	Post town	Richmond		Postcode	TW10 7DA
	County / Region	Surrey		Country	
	† Nationality	Swedish	† Business oc	cupation	nief Executive
	† Other directorships		·		
1	(additional space overleaf)	I consent to act as ** o	director / XXXX	of the	above named company
Voluntary details	Consent signature	74 -		Date	16/19/2007
Directors only *Delete as appropri	ate	A director, secretary e	tc must sign (	i the form be	
	Signed	1000	<del></del>	Date	11/10/2007
	Olgilou	L XXIII	<u>k</u>	┙┕	
You do not have to give any contact			inistrator / adminis	strative receiv	rer / receiver manager / receiver
nformation in th	e box opposite but if you	Pinsent Masons 1 Park Row			
•	Companies House to there is a query on the	Leeds			
orm The conta	act information that you	LS1 5AB			
give will be visible to searchers of the		(Doc 21495963) Tel 0113 244 5000  DX number 26440 DX exchange Leeds 28			
		When you have completed and signed the form please send it to the Registrar of Companies at			
*S7X8PU4R* de		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

SCT

26/10/2007

COMPANIES HOUSE

de

1806

	Company Number	SC122818
† 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 marned woman, the name by which she was known before marnage 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