



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XIBQEFW5

Company Name: **LINDAB LIMITED**

Company Number: **01641399**

Received for filing in Electronic Format on the: **18/12/2009**

New Appointment Details

Date of Appointment: **01/12/2009**

Name: **MR. NILS-JOHAN EINAR ANDERSSON**

Consented to Act: **YES**

Service Address: **VINTERVA*GEN 14
A*NGELHOLM
SWEDEN
SE-262 63**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **31/03/1962**

Nationality: **SWEDISH**

Occupation: **CFO LINDAB GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.