

Please complete in typescript, or in bold black capitals.
CHWP000

## 288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| 0  |                         |                         |  | •   | •                                    |   | •            | • •        |       |
|--|-------------------------|-------------------------|--|---|--------------------------------------|---|--------------|------------|-------|
| Company Number Company Name in full  |                         |                         | 3639533  |   |                                      |   |              |            |       |
|  |                         |                         | ALO UK LTD   |   |                                      |   |              |            |       |
|  |                         |                         | Day Month  | Year  | s . 30 22 30 3 <del>10 10 10 1</del> | Da  | ay Mont      |            | Year  |
|  |                         | Date of appointment     | 0/205  | 2,0,0,2   | †Date o                              | f 0   | 4 0 8        | 3 1        | 9 4 6 |
| form   | Appointment as director |                         | as secretary   |   |                                      | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |              |            |       |
|  | NAME                    | *Style / Title          | MR   |   | *Honours                             | etc   |              |            |       |
|  |                         | Forename(s)             | LARS   |   |                                      |   |              |            |       |
|  |                         | Surname                 | SCOTT  |   |                                      |   |              |            |       |
|  |                         | Previous<br>Forename(s) |  |   | Previou<br>Surname(s                 |   |              |            |       |
| th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | # Us                    | ual residential address | ENVEGEN 2  |   |                                      |   |              |            |       |
|  |                         | Post town               | HORNETFORS   |   |                                      | Postcode 91020  |              |            |       |
|  | C                       | County / Region         | AC   |   |                                      | Country SWEDEN  |              |            |       |
|  |                         | †Nationality            | SWEDISH †Business occupation Managing Director                         |   |                                      |   |              |            | or    |
| †Other directorships<br>(additional space overleaf)  |                         |                         |  |   |                                      |   |              |            |       |
|  |                         |                         | I consent to act as ** director / secretary of the above named company |   |                                      |   |              |            |       |
| * Voluntary details.   | Conse                   | ent signature           | Si   | A   | _                                    | Date  | 215-         | -20        | 02    |
| † Directors only.  |                         |                         | A director, secretary etc must sign the form below.                    |   |                                      |   |              |            |       |
| **Delete as appropriate  |                         | Signed                  | All 1  | le le   | 1                                    | Date  | 215          | 20         | 105   |
| Vou do not have  | to give any contact     |                         | (**a director / secreta  | ary / administrator / ad  | ministrative reo                     | eiver / rec   | eiver manage | er / recei | ver)  |
| You do not have to give any contact information in the box opposite but if you   |                         |                         |  |   |                                      |   |              | -          |       |
| do, it will help C   | ompanie                 | es House to             |  | the second section of the section of |                                      |   | <del></del>  |            |       |
| contact you if the form. The contact   |                         |                         | <u> </u>   |   |                                      |   |              |            |       |
| give will be visible to searchers of the   |                         |                         | Tel  |   |                                      |   |              |            |       |
| public record  |                         |                         | DX number DX exchange  |   |                                      |   |              |            |       |
| Thi  |                         |                         | hen you have   | e completed and mpanies at:   | signed the                           | form pl   | ease sen     | d it to    | the   |

mpanies House, Crown Way, Cardiff, CF14 3UZ

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

companies registered in England and Wales

tor companies registered in Scotland

0346

09/08/02

A41 COMPANIES HOUSE

Forn

DX 33050 Cardiff

DX 235 Edinburgh

|                   | <b>Company Number</b>            |  |  |
|-------------------|----------------------------------|--|--|
| † Directors only. | <sup>†</sup> Other directorships |  |  |
|                   |                                  |  |  |
|                   |                                  |  |  |
|                   |                                  |  |  |
|                   |                                  | LANGUAGO POR CONTRACTOR CONTRACTO |  |

## **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.