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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4018752

Company Name in full Triko Limited

Date of appointment Day Month Year 2 1 1 2 2 0 0 0 †Date of Birth Day Month Year 2 3 1 1 0 1 6 1 7

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) Torbjorn

Surname Sten

Previous Forename(s) Previous Surname(s)

Usual residential address 21 Ferncroft Avenue

Post town London Postcode NW3 7PG

County / Region Country ENGLAND

†Nationality SWEDISH †Business occupation MD

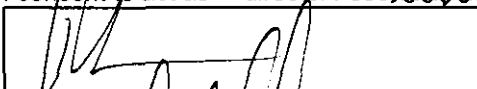
†Other directorships (additional space overleaf) ~~None~~ KOJAM LIMITED, KOLEKT LIMITED
I consent to act as ** director / secretary of the above named company

* Voluntary details.


† Directors only.

**Please delete as appropriate

Consent signature

 Date 01/01/17

A director, secretary etc must sign the form below.

Signed  Date 21.12.2000

(** a director / secretary / administrator / 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.

for and on behalf of
MIKJON LIMITED
Nabarro Nathanson
Lacon House, Theobald's Road, London, WC1X 8RW
Ref: BH/KOM/S3665/00001
Tel (020) 7524 6000
DX number 77 DX exchange London/Chancery



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COMPANIES HOUSE 23/01/01

Laserform International 12/99

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

Company Number

4018752

† Directors only.

†Other directorships

SHELF CO (2017) LIMITED

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.