

## Appointment of director or secretary

(Not for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in typescript,  
or in bold capitals.

CHFP103

Company Number

6860784

Company Name in full

Artinova UK Limited

Day Month Year

Day Month Year

Date of  
appointment

27 03 2009

+Date of Birth

28 12 1951

### Appointment 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

\*Honours

Notes on completion  
appear on reverse

Forename(s)

KLAS TORVALD

Surname

HELLERSTROM

Previous  
Forename(s)

Previous  
Surname(s)

Usual Residential  
Address

SODRA OSTEBO

Post town

HAVERUD

Postcode

464 72

County / Region

Country

SWEDEN

Nationality

SWEDISH

+Business occupation

DIRECTOR

+Other directorships  
(additional space overleaf)

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

Consent signature

Date

27 MARCH 2009

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

27 March 2009

Please give the name, address,  
telephone number

Scandcoat UK Limited  
Nordic House  
Old Great North Road  
Sawtry  
Cambridgeshire  
PE28 5XN

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

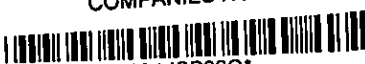
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

MON SATURDAY



A33 09/05/2009 41  
COMPANIES HOUSE



A46 20/04/2009 5  
COMPANIES HOUSE

Company Number

6860784

+ 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 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 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.