

KLO \*KSBS5JSV\* 578 COMPANIES HOUSE 16/09/99

[ Pehr Gustaf Gyllenhammar. (Sep. 02, 1999). Co. No. 1812511. THOMSON REUTERS FOUNDERS SHARE COMPANY LIMITED, Co. No. 1812511, Appointment of director and secretary. Companies House (UK). Reproduced for educational purposes only. Fair Use relied upon. Source: <a href="https://find-and-update.company-information.service.gov.uk/company/01812511/filing-history?page=9">https://find-and-update.company-information.service.gov.uk/company/01812511/filing-history?page=9</a>]

288a

## **APPOINTMENT of director or secretary**

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales or

for companies registered in Scotland

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

|   |  |             |   |          |        | - ,   |                       |  |  |              |      |  |
|---|--|-------------|---|----------|--------|-------|-----------------------|--|--|--------------|------|--|
|   | <b>Company Number</b>                              | 1812        | 511   |          |        |       |                       |  |  |              |      |  |
| Co  | mpany Name in full                                 | REU         | TERS F  | DUNDER   | RS SH  | ARE   | COMPANY               | LIMIT  | ED   |              |      |  |
|   | 17 E B. 1191 B HE B FF II 1881                     |             |   |          |        |       |                       |  |  |              |      |  |
|   |  | ate of      |   |          | Yea    |       |                       |  | ay   | Month        | Year |  |
| * F 2 8 8 <i>F</i>  |  |             | 02  | 09       | 99     | 9     | †Date of B            | irth   |  |              |      |  |
|   | Appointment as director                            |             |   |          |        |       |                       |  | ropriate box. If appointment is as<br>ary mark both boxes. |              |      |  |
| Appointment form  | NAME *Style / Title                                | MR          |   |          |        |       | *Honours              | etc  |  |              |      |  |
| Notes on completion   | Forename(s)  | PEHR GUSTAF |   |          |        |       |                       |  |  |              |      |  |
| appear on reverse.  | Surname  | GYLI        | LENHAI  | MMAR     |        |       |                       |  |  |              |      |  |
|   | Previous<br>Forename(s)                            |             |   |          |        |       |                       |  |  | · ·          |      |  |
| Previous<br>Surname   |  |             |   |          |        |       |                       |  |  |              |      |  |
| Usual residential   |  |             | Flat 2  |          |        |       |                       |  |  |              |      |  |
| address   |  |             | 45 EATON PLACE  |          |        |       |                       |  |  |              |      |  |
|   |  |             |   |          |        |       |                       |  |  |              |      |  |
| Post town   |  |             | LONDON  |          |        |       | Postcode SW1X 8DE     |  |  |              |      |  |
| County / Region   |  |             |   |          |        |       | Country ENGLAND       |  |  |              |      |  |
|   | † Nationality                                      |             |   |          |        |       | Business<br>ecupation |  |  |              |      |  |
| † Other directorships   |  |             | -   |          |        |       |                       |  |  |              |      |  |
| (additional space overle <b>র্বা)</b>   |  |             | Toolsent to act as "director / secretary of the above named company |          |        |       |                       |  |  |              |      |  |
| Voluntary details. Directors only.  | Consent Signature                                  |             | محدي  | J/18     | ~~~    |       | un                    | Date   | 2  | nd Sopleabo  | 1999 |  |
| ** Please delete as appropria   | ate  | A dire      |   |          | c mus  | t sig | n the form b          |  |  | `            |      |  |
|   | Signed   | <b>3</b>    | Mound   | <u> </u> |        |       |                       | Date   | 2^   | "Sepleato    | PAP  |  |
| Please give the nam telephone number at a DX number and Ex the person Companicontact if there is an | nd, if available,<br>cchange of<br>es House should | COMP        | ANY SEC<br>THOMAS<br>ON   | RETARIA  |        |       | strative receiver /   | I TO THE TOTAL PROPERTY OF THE TOTAL PROPERT | anage  | 7 Tecesive:) |      |  |
|   |  | When        | you hav   | re compl | eted a | ınd s | igned the fo          | rm pleas   | se se  | end it to    |      |  |

| Company Number   | 1812511   |
|--|---|
| † Directors only. † Other directorships  |   |
|  | [ NOTE: Gyllenhammar failed to disclose his numerous directorships. ] |
|  | albelose his manierous affectorships.                                 |
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| 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.  |   |
| <ul> <li>for names not used since the age of 18<br/>or for at least 20 years</li> </ul>  |   |
| A peer or individual known by a title may<br>state the title instead of or in addition to<br>the forenames and surname and need<br>not give the name by which that person                              |   |
| was known before he or she adopted the title or succeeded to it.   |   |
| <b>.</b>   |   |
| 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   |   |
| <ul> <li>a parent company which wholly owned<br/>the company making the return, or</li> <li>another wholly owned subsidiary of the<br/>same parent company.</li> </ul>                                 |   |
| Same parent company.   |   |
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