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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 02949553

Company Name in full LEGO Lifestyle International Limited



* F 2 8 8 A F 1 0 *

Date of appointment Day 21 Month 12 Year 99 Date of Birth Day 11 Month 01 Year 1949

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

☒ as director ☐ as secretary

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

*Honours etc

Forename(s) Ulla

Surname Holm Clausen

Previous Forename(s) NONE

Previous Surname(s) NONE

Usual residential address NY/LUG ERICHSENVEJ 9

Post town VEJLE

Postcode DK-7100

County / Region

Country DENMARK

†Nationality DANISH

†Business occupation PARA LEGAL

†Other directorships
(additional space overleaf)

NONE

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

* Voluntary details.
† Directors only.

Consent signature

Date 21.12.99.

A director, secretary etc must sign the form below.

Signed

Date 4.01.00

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ

(468684)

Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



A19 0179
COMPANIES HOUSE 05/01/00

Laserform International 1/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33060 Cardiff
or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh

Company Number

02949553

† 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 preceded 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.