



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

212729

Company Name in full

Novus UK (Indonesian Holdings) Limited

Date of
appointment

Day Month Year

14 07 2009

Date of
Birth

Day Month Year

20 02 1952

Appointment form
Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Bret Wayne

Surname

Mattes

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 Langsford Street

Post town

Claremont

Postcode

WA 6010

County / Region

Western Australia

Country

Australia

Nationality

Australian

Business occupation

Director

Other directorships
(additional space overleaf)

NONE

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

Consent signature

Bret Mattes

Date

14 JULY, 2009

* Voluntary details.
Directors only.
** Delete as appropriate

For and on behalf of
CLIFFORD CHANCE SECRETARIES (2009) LIMITED

Signed

[Signature]

Date

28 July 2009

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

Clifford Chance Secretaries Limited
10 Upper Bank Street
London
E14 5JJ

Tel 020 7006 1000

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



LD4

L3033BZ4
30/07/2009
COMPANIES HOUSE

379

215415:

Company Number 212729

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 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.