

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

01500669

Company Name in full

Nokia UK Holdings Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day	Month	Year	Day	Month	Year
0	1	1	2	0	0
1	1	2	0	0	7

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Karim

Surname

Tahtivuori

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Museokatu 33 B 39

Post town

Postcode 00100

County / Region

Helsinki

Country Finland

† Nationality

Finnish

† Business
occupation

Lawyer

† Other directorships
(additional space next page)

None

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

Consent signature


Karim Tahtivuori

Date 1 November 2007

A director, secretary etc must sign the form below

Signed


HANNU MUSTONEN, DIRECTOR

Date 1 November 2007

(**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

Denton Wilde Sapte LLP, One Fleet Place,

London EC4M 7WS

Tel 020 7246 7002

DX number 242

DX exchange London

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



A05

07/11/2007

554

COMPANIES HOUSE

Company Number

01500669

† 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



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Nokia UK Holdings Limited

Name

Company Name	Resignation