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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 1500669

Company Name in full NOKIA (U.K.) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 18 03 98
†Date of Birth Day Month Year 02 01 46

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 etc

Notes on completion appear on reverse.

Forename(s) Maija Anneli

Surname Torkko

Previous Forename(s)

Previous Surname(s) Väisänen

Usual residential address

Apollonkatu 11 B A 4

Post town Helsinki

Postcode 00100

County / Region

Country FINLAND

†Nationality Finnish

†Business occupation Senior Vice President, Finance and Control

†Other directorships (additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Maija Torkko

Date 18.03.98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18.03.98

**Please delete as appropriate

(** 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.

Mishcon de Reya (ref: PBH)
21 Southampton Row
London
WC1B 5HS

Tel 0171 440 7000

DX number DX: 37954 DX exchange Kingsway



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COMPANIES HOUSE 19/03/98

Laserform International 1/97

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 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

Company Number

† 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.