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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

1752362

Company Name in full

SCI DEVELOPMENT LIMITED

Date of
appointment

Day Month Year
02 04 2003

†Date of
Birth

Day Month Year
14 03 1942

Appointment form

NAME

*Style / Title

MR

as secretary

*Honours etc

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

Notes on completion
appear on reverse.

Forename(s)

MICHAEL MAURICE

Surname

SULLIVAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1321 CHANDLER ROAD

Post town

HUNTSVILLE

Postcode

35801

County / Region

ALABAMA

Country

USA

†Nationality

AMERICAN

†Business occupation

GENERAL COUNSEL

†Other directorships
(additional space overleaf)

SANMINA-SCI PC OPERATIONS LIMITED, SANMINA-SCI U.K. LIMITED

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

Consent signature

Date

02/04/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/04/2003

(* 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 Limited Liability Partnership

200 Aldersgate Street

London

EC1A 4JJ

Doc No. L1/931141

Ref: EH

Tel 020 7600 1000

DX number 606

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 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



LD6
COMPANIES HOUSE

0363
11/04/03

Laserform International 6/02

772031

Company Number

1752362

† Directors only.

†Other directorships

SANMINA-SCI PC OPERATIONS LIMITED

SANMINA-SCI U.K. LIMITED

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.