

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

01796587

Company Name in full

Symbian Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
01	09	2003	04	01	1953

† 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

Mr * Honours etc

Forename(s)

Alistair

Surname

Crawford

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

32 Wellington Square

Post town

London

Postcode

SW3 4NR

County / Region

Country

England

† Nationality

British

† Business
occupation

Chief Executive Office

† Other directorships
(additional space next page)

see continuation page

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

Consent signature

[Signature]

Date

16/10/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/10/03

(**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.

Tel	
DX number	DX exchange

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

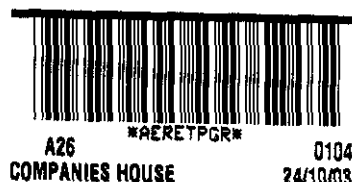
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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† Directors only.

† Other directorships

see continuation page

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.



List of other directorships
Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

01796587

Company Name in full

Symbian Limited

Name

Alistair Crawford

Company Name	Resignation
Baselic Limited	14/04/2003
CMG plc	31/12/2002
Context Integration (UK) Limited	31/01/2001
Exrim Limited	
Fitness Consultants Limited	30/11/2002
LogicaCMG plc	04/03/2003
Oracle Corporation UK Limited	18/07/2000
Oracle EMEA Management	18/07/2000
Psion PLC	