Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number | 1 7 9 6 5 8 7

Company Name in full | Sambian Limited

	Day	Month	Year			Day	Month	Year
Date of appointment	1 4	0 2	2 0 0 5		†Date of Birth	0 9	1 0	1 9 4 8

Appointment form

Notes on completion appear on reverse.

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 |

Forename(s) | Mats

Surname | Köhlmark

Previous Forename(s) | —

Previous Surname(s) | —

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† **Usual residential address** | Gitarrvägen 18

Post town | Järfälla

Postcode | 17556

County / Region | —

Country | Sweden

†Nationality | Swedish

†Business occupation | Vice President

†Other directorships (additional space overleaf) |

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

Consent signature | [signature] Date | 16/03/05

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

A director, secretary etc must sign the form below.

Signed | S. P. L. [signature] Date | 21 March 2005

(**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

Tel

DX number   DX exchange

Form April 2002

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
or LP - 4 Edinburgh 2