



Companies House
for the record

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

1796587

Company Name in full

SUMBAN LIMITED

Date of
appointment

Day Month Year
01 03 2006

†Date of
Birth

Day Month Year
11 09 1964

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)

LEE ELLEN

Surname

EPTING

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



Post town

CHAPPAQUA

Postcode

10514

County / Region

NEW YORK

Country

USA

†Nationality

AMERICAN

†Business occupation

VP, FORUM NOKIA

†Other directorships
(additional space overleaf)

Consent signature

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

Lee Epting

Date

25/03/2006

A director, secretary etc must sign the form below.

Signed

Lee Epting

Date

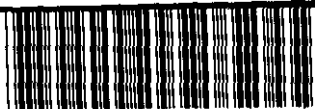
25/03/2006

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

S.P. Lee

25/03/2006

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..



A31
COMPANIES HOUSE

01/04/2006

Form April 2002

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 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