



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 1908750

Company Name in full Pegasus Limited

Date of appointment
Day Month Year
2 2 0 9 2 0 0 6

†Date of Birth
Day Month Year
2 9 0 1 1 9 6 6

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

mc

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Stefan

Surname

Fristedt

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

Rainenweg 58

Post town

REINACH

Postcode 4153

County / Region

Country Switzerland

†Nationality

Swedish

†Business occupation CFO

†Other directorships (additional space overleaf)

Consent signature

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

Stefan Fristedt

Date 17/10/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

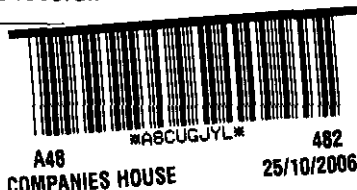
[Signature]

Date 17/10/06

(**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..

cnr 10a, Pegasus Ltd, Pegasus House
Waterberry Drive, Watlington
Hants, RG7 7XX Tel 023 92784200
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