

Form April 2002

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

288a

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

011111 000	``			•				
	Company Number	2212202						
Company Name in full		MOKIA UK LIMITED						
		Day Marth Van				B.d 4 l-		
	Date of appointment	Day Month Year 0 4 0 6 2 0 0		<sup>†</sup> Date of Birth	Day O t		Year	
form	ALTERINATE Appointment as director		cretary [	Please	mark the		x. If appointment is	
	NAME *Style / Title	NAS	*!	Honours etc	FC	CA .		
appear on reverse.	Forename(s)	DIANE						
	Surname	GASKIN						
	Previous Forename(s)	Previou Surname(			1			
**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	107 KING STREET						
	Post town	CAMBRIDGE Postcode CBI ILD					_D	
	County / Region	CAMBRIDGESHIRE Country ENGLAND					40	
	<sup>†</sup> Nationality	BRITISH †Business occupation FINANCIAL						
(а	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company						
Consent signature		CONSENT TO ACT AS UNICCOM 7 Secretary C				a teat are		
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
Soloio do appropriato	Signed	EVellams.		Da	te 2	0.08	-07.	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
do, it will help C	ompanies House to ere is a query on the	CHRISTING WHEELER HOICIA UK LTD LANCASTER						
form. The contac	t information that you e to searchers of the	CAMBS PEZG 64] Tel 01480 444402						
public record		DX number DX exchange						
		When you have completed and signed the form please send it to the Registrar of Companies at:						
A35 COMPANIES HOU	GSTNOX# 0641 SE 21/08/03	Companies House, Crown for companies House, 27.6				or SEU4 2EE	3050 Cardiff	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland