



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2325911

Company Name in full

SHARELINK NOMINEES LTD



F288A018

Date of appointment Day Month Year
7 1 99

†Date of Birth Day Month Year
9 1 62

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)

Joseph R.

Surname

Martinetto

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

612 Timberleaf Court

Post town

Walnut Creek

Postcode

94598

County / Region

California

Country

U.S.A.

†Nationality

U.S.A.

†Business occupation

Executive

†Other directorships
(additional space overleaf)

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

Consent signature

Joseph R Martinetto

Date

March 31, 1999

A director, secretary etc must sign the form below.

Signed

J. Preece

Date

13 / 4 / 99

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

J. Preece

CHARLES SCHWAB EUROPE

CROWN HOUSE,
24 THE PRINCE OF WALES

Tel 0121-200-2474

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, CF4 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



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COMPANIES HOUSE 15/04/99

Form revised March 1995

Company Number

2325911

† Directors only.

† Other directorships

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 preceded 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.