

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3424425

Company Name in full

PII Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)Day Month Year Day Month Year
2 6 0 5 2 0 0 7 † Date of Birth 2 8 0 9 1 9 6 7

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Christopher Carl

Berger

Previous
surname(s)

56 Percy Park

Tynemouth

Postcode NE30 4JX

Country

American

† Business
occupation Global Technology
Director

None

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

Consent signature

Date 26 05 07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

For and on behalf of A G Secretarial Limited

Signed

Authorised signatory of A G Secretarial Limited

Date 04 06 07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

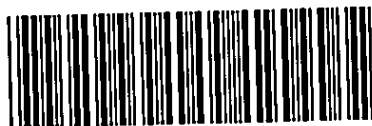
Wendy Hurst, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

Tel

DX number

DX exchange



A34

AYA9Q55

05/06/2007

305

COMPANIES HOUSE

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

Company Number

3424425

† 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 succeeded 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

BLUEPRINT

2000