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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025				1
	Company Number	03845874		
Со	mpany Name in full	Juniper Networks (UK)	Limited	
		Day Month Year	С	ay Month Year
	Date of appointment	11 610 412 0 0 4	†Date of 2	2 1 0 1 9 5 9
Appointment form	Appointment as director	x as secretary		appropriate box. If appointment nd secretary mark both boxes.
	NAME *Style / Title	Mr	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	Mitchell Lee		
	Surname	Gaynor		
	Previous Forename(s)		Previous Surname(s)	
th 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 th	618 Lombardy Way		
	Post town	Emerald Hills	Postcode	94062
	County / Region	California	Country	USA
	†Nationality	US Citizen †Busi	iness occupation	Lawyer
	†Other directorships (additional space overleaf)		· / XXXXXXXX of the	e above named company
* Voluntary details. † Directors only.	Consent signature	mittel 12	Date	16 April 2004
**Delete as appropr	iate	A director, secretary etc mus	st sign the form t	pelow.
	Signed	Stoph P Bym	<u></u>	16 April 2004
		(** a director / XXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXX	X XXXXXXXXXXXX	XXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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.

A26 COMPANIES HOUSE 29/06/04 Baker & McKenzie

EC4V 6JA

100 New Bridge Street London

for companies registered in Scotland

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane

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

Laserform International 6/02

DX 235 Edinburgh

`		
	Company Number	
† 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.