



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 3874867

Company Name in full COCHLEAR EUROPE LIMITED

Date of appointment 26 04 2001 Date of Birth 21 03 1948

Appointment form

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

NAME *Style / Title MR *Honours etc

Notes on completion appear on reverse.

Forename(s) FARHAD

Surname SHAKERIFAR

Previous Forename(s) N/A Previous Surname(s) N/A

Usual residential address 130 ARGYLE ROAD

Post town EALING Postcode W13 8ER

County / Region LONDON Country UK

Nationality BRITISH Business occupation FINANCE MANAGER

Other directorships (additional space overleaf) NONE (DIRECTOR ALSO OF COCHLEAR EUROPE)

Consent signature Farhad Shakir Date 26/4/01

* Voluntary details. † Directors only. **Delete as appropriate

Signed [Signature] Date 26.04.01

(**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.

HELEN ROBERTSON, 22/24 WORPLE ROAD, WIMBLEDON, LONDON SW19 4DD Tel 020 8879 4903 DX number DX exchange



A20 COMPANIES HOUSE 0684 27/04/01

Form revised July 1998

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

3874867

† Directors only.

† Other directorships

NONE.

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.