

BLUEPRINT

2000

288a

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

3879828

Company Name in full

Jotul (UK) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

☒

as secretary

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

NAME * Style / Title

SENIOR VP. SALES

* Honours etc

Forename(s)

Rene

Surname

Christensen

Previous
forename(s)Previous
surname(s)Usual residential
address

BJERKELUNDSVEIEN

57 A

Post town

FREDRIKSTAD

Postcode

1621

County / Region

FREDRIKSTAD

Country

NORWAY

† Nationality

NORWEGIAN

† Business
occupation

SENIOR VP SALES

† Other directorships
(additional space next page)

None

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

Consent signature

Rene Christensen

Date

13/11-2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Bjørkelund Olsen

Date

13/11-08

(**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

Denton Wilde Sapte LLP, One Fleet Place, London,

EC4M 7WS, United Kingdom

Tel

DX number 242

DX exchange London

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

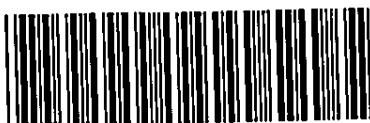
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

CXH26465 1

FRIDAY



AD9DI50W

A41

21/11/2008

360

COMPANIES HOUSE

Company Number

3879828

† 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