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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3980770

Company Name in full

Ufi Limited

Appointment form Appointment as director

Day Month Year
2 1 6 0 5 2 0 0 0

†Date of
Birth

Day Month Year
1 1 4 0 5 1 9 5 0

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



as secretary



NAME *Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID MARTIN

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRIDLEWAY COTTAGE, STANMORE, BED ON

Post town

NEWBURY

Postcode

RG20 8SR

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

MOTOROLA LIMITED

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

Consent signature

[Signature]

Date

28 MAY 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anne. Mave Rye

Date

23.8.00

(** 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.

Paisner & Co

Bouverie House, 154 Fleet Street, London, EC4A 2JD

Tel 020-7353-0299

DX number DX: 198 DX exchange Chancery Lane



LD7
COMPANIES HOUSE
COMPANIES HOUSE

0401
24/08/00
01/08/00

Laserform International 12/99

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
or companies registered in England and Wales

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

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

UFI CHARITABLE TRUST

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.