

DPN6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

CHFP104

Company Number**4077313****Company Name in full****FINNIGEN LIMITED****Appointment form****Date of appointment**

Day

Month

Year

†Date of Birth

Day

Month

Year

28**Sep****2000****25****Aug****1971****Appointment as director****X**

as secretary

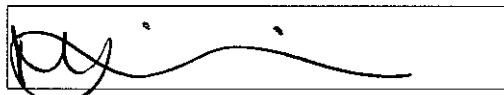
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME***Style / Title***** Honours etc**

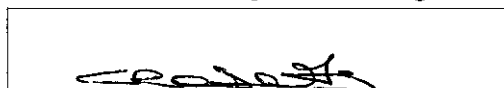
Notes on completion appear on reverse.

Forename(s)**MARINA****Surname****HICKMAN****Previous Forename(s)****Previous Surname(s)****Usual residential address****25A ATHOL STREET****Post town****PEEL****Postcode****IM5 1HG****County / Region****Country****Isle of Man****†Nationality****British****†Business occupation****Fiduciary Manager****†Other directorships (additional space overleaf)****Consent signature**

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

**Date****23 JAN 2001**

A director, secretary etc must sign the form below.

Signed**Date****23 JAN 2001**(**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

A34
COMPANIES HOUSE0025
25/01/01**6 Babmaes Street**
London**SW1Y 6HD****Tel****DX number****DX exchange**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**

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

† 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.