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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 04267803

Company Name in full SHARPBANCH LIMITED

Date of appointment Day Month Year 2 9 0 8 2 0 0 1
†Date of Birth Day Month Year 2 9 0 7 1 9 6 1

Appointment form

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

OLAV DALEN

Surname

ZAHL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NORDSTRANDVN 25

Post town

OSLO

Postcode

1163

County / Region

Country

NORWAY

†Nationality

NORWEGIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

FLATPHONE LIMITED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date 29/08/01

Signed

Date 29.08.01

A director, secretary etc must sign the form below.

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.

JORDANS LIMITED
21 ST THOMAS STREET, BRISTOL

BS1 6JS
DX number

Tel 0117 923 0600
DX exchange

Ref: 3D1039/SGK



A49
COMPANIES HOUSE

0734
12/09/01

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
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

04267803

† Directors only.

† Other directorships

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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.