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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

4313833

Company Name in full

DSB (U.K.) LIMITED

Appointment form

Notes on completion
appear on reverse.

| | | | | | | | |
|--|--------------------------|-------|------|--|-------------------------------------|------------------------------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
| | 19 | 11 | 2001 | | | | |
| Appointment as director | <input type="checkbox"/> | | | as secretary | <input checked="" type="checkbox"/> | | |
| NAME | | | | *Style / Title | *Honours etc | | |
| Forename(s) | | | | | | | |
| Surname | | | | ADVOKATFIRMAET KROMANN REUMERT INTERNATIONAL A/S | | | |
| Previous Forename(s) | | | | Previous Surname(s) | | | |
| Usual residential address | | | | 42 NEW BROAD STREET | | | |
| Post town | | | | LONDON | | Postcode EC2M 1JD | |
| County / Region | | | | | | Country UK | |
| †Nationality | | | | | | †Business occupation COMPANY | |
| †Other directorships (additional space overleaf) | | | | | | | |

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

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

Date 30 October 2001

A director, secretary etc must sign the form below.

Signed

authorised signatory on behalf of
TJG Secretaries Limited

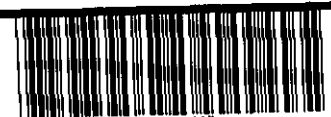
Date 19.11.2001

(** 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
contact if there is any query.

Taylor Joynson Garrett
Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Tel 020 7300 7000
DX number DX 41 DX exchange London/Chancery Lane WC2



A37
COMPANIES HOUSE

0629
21/11/01

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

† 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.