

Package: 'Laserform'
by Laserform International Ltd.

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

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

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)

SOREN VALENTIN

Surname

WOLF

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

ENIGHEDSVEJ 28,

Post town

CHARLOTTENLUND

Postcode

2920

County / Region

Country

DENMARK

†Nationality

DANISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

11/3.2002

* Voluntary details.
† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11.03.2002

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
PDW/MJR

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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



A35
COMPANIES HOUSE

0716
28/03/02

Laserform International 12/99

Company Number 4313833

† 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.