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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 04965109

Company Name in full Fotovista Limited

Date of appointment Day Month Year 1 2 1 2 2 0 0 3
Date of Birth Day Month Year 3 1 0 1 1 9 7 4

Appointment form Appointment as director ☒ 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) Steve

Surname Rosenblum

Previous
Forename(s)

Previous
Surname(s)

Usual residential address ☐ 8 bis rue de Verzy



Post town Paris

Postcode 75017

County / Region Paris

Country France

†Nationality French

†Business occupation Consultant

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date 12/12/2003

A director, secretary etc must sign the form below.

Signed

Date 12/12/2003

(** a director / secretary / administrator / administrator (s) / receiver / receiver (s) / manager / manager (s) / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Goodman Derrick (Ref PJDL)

90 Fetter Lane
London
EC4A 1PT

Tel 020 7404 0606

DX number DX 122

DX exchange London



A23
COMPANIES HOUSE 0378
18/12/03

Laserform International 6/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Je 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