

for the record —	AFFORMENT OF director of secretary					
lease complete in typescript, r ın bold black capitals CHWP000	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
Company Number	SC101089					

	Comp	any Number	SC101089					J						
Co	ADOBE SYSTEMS EUROPE LIMITED													
			Day Month	Yea	ır			Da	ay M	onth		Year		
		Date of appointment	1 1 0 1	2   0	8 0	†Date Birth		3	0 0	1	1	9   5	6	
Appointment form	Appointr	ment as director	As secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes											
Notes on completion	NAME	*Style / Title	Mr *Honours etc											
appear on reverse		Forename(s)	Richard Thomas											
			Rowley											
Previous Forename(s)						Prev Surnam								
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Us	ual residential address	6535 Sloping Meadow Court											
		Post town	San Jose				Posto	ode	9513	5				
	С	ounty / Region	California Country USA											
		†Nationality	American †Business occupation Directo						ctor	~				
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company											
* Voluntary details † Directors only **Delete as appropriate  Signed			Date US 2008											
			A director, secretary etc must sign the form below.											
			Date JAJ 15, 2008											
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
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.			Maclay Murray & Spens LLP											
			151 St Vincent Street, Glasgow, G2 5NJ											
			Tel 0141 248 5011											
*\$41UWWK3* SCT 22/01/2008 32 COMPANIES HOUSE			DX number GW67 DX exchange Glasgow											
			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 or LP 4 Edinburgh 2											

	Company Number	SC101089	
† 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