



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC172399

Company Name in full

FLEXTRONICS LIMITED

Appointment form

Notes on completion
appear on reverse

†† 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

| Date of appointment | | | † Date of Birth | | |
|---|-------|------|---|-------|------|
| Day | Month | Year | Day | Month | Year |
| 2 | 4 | 0 | 1 | 2 | 0 |
| 0 | 1 | 7 | 0 | 1 | 1 |
| | | | | | |
| Date of appointment | | | † Date of Birth | | |
| 2 4 0 1 2 0 0 7 | | | 1 7 0 1 1 9 6 2 | | |
| Appointment as director | | | as secretary | | |
| <input checked="" type="checkbox"/> | | | <input type="checkbox"/> | | |
| NAME | | | *Style / Title | | |
| | | | Mr | | |
| Forename(s) | | | Richard | | |
| Surname | | | Foskin | | |
| Previous Forename(s) | | | Previous Surname(s) | | |
| | | | | | |
| Usual residential address †† | | | Rocklands Union Road | | |
| Post town | | | Kilmacthomas | | |
| County / Region | | | Waterford | | |
| † Nationality | | | Irish | | |
| † Business occupation | | | Accountant | | |
| † Other directorships (additional space overleaf) | | | See overleaf | | |
| Consent signature | | | I consent to act as ** director / secretary of the above named company | | |
| Signed | | | Date | | |
| Paul Pignatelli | | | 24/1/2007 | | |
| DIRECTOR, SECRETARIES LIMITED | | | 26/1/07 | | |

* Voluntary details
† Directors only
** Delete as appropriate

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.

DLA Piper Scotland LLP
249 West George Street
GLASGOW
G2 4RB
Tel 08700 111 111
DX number DX 561481 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



SKODRMND
SCT 30/01/2007 980
COMPANIES HOUSE

Laserform International Ltd

TUESDAY

Company Number

SC172399

† Directors only

† Other directorships

EXPRESS CARGO FORWARDING LIMITED

FLEXTRONICS HOLDINGS UK LIMITED

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