

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 243297

Company Name in full
MTEM Limited

Date of appointment Day Month Year 1 1 1 1 2 0 0 4
†Date of Birth Day Month Year 2 3 1 1 1 9 6 0

Appointment form Appointment as director

X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Einar

Surname Gamman

Previous
Forename(s)

Previous
Surname(s)

†† 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

Usual residential
address ††

☐

Post town Sandnes

Postcode NO - 4319

County / Region

Country Norway

†Nationality Norwegian

†Business occupation Investment Manager

†Other directorships
(additional space overleaf)

Nature Technology Solutions plc

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

Consent signature

[Signature]

Date 21. JAN 2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 21/1/2005

(** a director / secretary / administrator / administrative receiver / receiver manager / 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
will be visible to members of the

DLA Piper Rudnick Gray Cary Scotland LLP
Rutland Square, EDINBURGH, EH1 2AA

Tel 08700 111 111

DX number DX: ED271 DX exchange Edinburgh



8CT 8988D2UT 1626
COMPANIES HOUSE 16/02/05

8CT 880J12AK 0777
COMPANIES HOUSE 27/01/05

Laserform International 6/02

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