



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **3802219**

Company Name in full **FSBTI UK Limited**

Date of appointment
Day Month Year
2 1 0 1 2 0 0 3

†Date of Birth
Day Month Year
2 7 0 5 1 9 5 2

Appointment form Appointment as director

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

MR.

*Honours etc

Forename(s)

JAMES CLARENCE

Surname

JOHNSON

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

CHICAGO

Postcode 60614

County / Region

ILLINOIS

Country USA

†Nationality

AMERICAN

†Business occupation SVP & COUNSEL

†Other directorships (additional space overleaf)

Consent signature

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

James C Johnson

Date 21-01-2003

A director, secretary etc must sign the form below.

Signed

James C Johnson

Date 21/2/03

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

You do not have to give any contact



A37
COMPANIES HOUSE 0406
19/03/03

COMPANIES HOUSE 08/03/03
A16
COMPANIES HOUSE 0271
25/02/03

Form April 2002

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