



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

4974367

DIVERSE BRISTOL LIMITED

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

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

PETER HANS GUNNAR

OLOFSSON

Previous Surname(s)

LINNEGATAN 82, 115 23 STOCKHOLM, SWEDEN

Post town

County / Region

Postcode

Country | SWEDEN

† Nationality

SWEDISH

† Business occupation

CEO

† 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

Ret Alf

Date 29/10-2006

A director, secretary/etc must sign the form below.

Signed

John Hunt

Date 24/10-2006

(** a director / secretary / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~ / ~~XXXXXXXXXXXXXXX~~)

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.

CMS Cameron McKenna LLP
Mitre House, 160 Aldersgate Street, London, EC1A 4DD

ref: SCHO/21900694

TEL 020 7367 3000

DX numberDX 135316 DX exchangeBARBICAN 2

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



Company Number 4974367

† 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.