



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4996702

Company Name in full APPLE COMPUTER SALES UK LIMITED

Appointment form

Date of appointment Day Month Year
19 12 2003

†Date of Birth Day Month Year
24 05 1959

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

*Honours etc

Forename(s)

GARY JOSEPH

Surname

WIPFLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1364 MONTCLAIRE WAY

Post town

LOS ALTOS

Postcode

County / Region

CALIFORNIA

Country

USA

†Nationality

AMERICAN

†Business occupation

VP/TREASURER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Gary Joseph Wipfler

Date

19 December 2003

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

A director, secretary etc must sign the form below.

For and on behalf of Signed
ABOGADO NOMINEES LIMITED

C M J

Date

23 December 2003

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

BAKER & MCKENZIE (SXC), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



A17
COMPANIES HOUSE

0316
30/12/03

Company Number 4996702

† Directors only.

† Other directorships

APPLE COMPUTER (UK) LIMITED

APPLE COMPUTER UK PARTNERS LIMITED

APPLE XEMPLAR EDUCATION LIMITED

ARM HOLDINGS PLC

MICROSENSE COMPUTERS 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.