

COMPANIES HOUSE

Please complete in typescript, or in hold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

———		of particulars (use Form 288c))		
Company Number				
		5150579		
Company Name in full		ARBOR NETWORKS UK LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	19 AIA .		
Appointment Appointment as director form			rk the appropriate box. If appointment actor and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	·			
	Surname			
	Previous	Previous		
	Forename(s)			
ff 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 th	1	RE, COLNE WAY	
	Post town	WATFORD Post	tcode WD24 7ND	
	County / Region	HERTS	ountry UK	
	† Nationality	† Business occupation		
† Other directorships (additional space overleaf)				
		consent to act as WAXX/ secretary	of the above named company	
· Voluntary details. † Directors only. ***Delete as appropriate Signed			ate 30 04 09	
		A director, secretary etc must sign the fo	orm below.	
		FOR AND ON SENENDOF HELF NOMINEES WHITE	ate 30/04/09	
		(" a XIXACXX/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
information in the do, it will help	e to give any contact box opposite but if you Companies House to ere is a query on the	Horsey Lightly Solicitors 20 West Mills, Newbury, Berkshire RG14 5HG		
DU 1e		DFB.E0416.1.5 Tel 01635 580858 DX number 30835 DX exchange NEWBURY		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
	4/05/2009 217 ANIES HOUSE e	Companies House, Crown Way, Cardiff, for companies registered in England and Wal		
	VY0J9HC* 1/05/2009 155	Companies House, 37 Castle Terrace, Ed for companies registered in Scotland		

	Company Number	5150579	l
† 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.