

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1060802

Company Name in full

Euroclear plc

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
03 12 2008

† Date of Birth

Day Month Year
01 10 1950

X

as secretary

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

NAME * Style / Title

MR.

* Honours etc

Forename(s)

TOM

Surname

RUUD

Previous
forename(s)Previous
surname(s)Usual residential
address

FEGERVEIEN 17 B

Post town

OSLO

Postcode

N-0777

County / Region

Country

NORWAY

† Nationality

NORWEGIAN

† Business
occupation

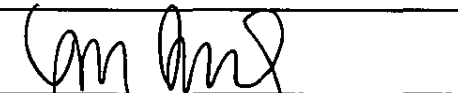
GROUP CFO

† Other directorships
(additional space next page)

TOTAL ERP NORGE 45

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

Consent signature



Date

12-12-2008

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF

N.F. TRUSEC LIMITED

Date

16/12/2008

(**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.

SECRETARIES
Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB

Tel 020 7600 1200 x4684

DX number

DX exchange

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

TUESDAY



LDBV45P2

LD2

16/12/2008

258

COMPANIES HOUSE

Company Number

1060802

† Directors only.

† Other directorships

UMOE BIOENERGY ASA, OSLO, NORWAY

INTEX ASA, OSLO, NORWAY

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.

BLUEPRINT

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