

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House

— the public record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **01787336**

Company Name in full **NOKIA MOBILE PHONES (UK) LIMITED**

Date of appointment Day Month Year **28 03 2008** †Date of Birth Day Month Year **20 10 1969**

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

DOCTOR

*Honours etc

Forename(s)

SARAH

Surname

CULLEN

Previous
Forename(s)

Previous
Surname(s)

SMITH

†† 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

225, NINE MILE RIDE

Post town

WOKINGHAM

Postcode

RG40 3QA

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

NOKIA (UK) PENSION TRUSTEE COMPANY LIMITED

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

Consent signature

S. Cullen

Date

07/04/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

EP Morris

Date

07.04.2008

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

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

JAMES MORRIS, NOKIA UK LIMITED

James.morris@nokia.com

Tel **07713 723 689**

DX number

DX exchange



AXSKXYWA

A35

15/04/2008

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COMPANIES HOUSE

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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
or LP - 4 Edinburgh 2

TUESDAY

Company Number

† 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