

Please complete in typescript, or in bold black capitals.
CHWP000

COMPANIES HOUSE

Form revised July 1998

03/11/00

288a

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

| CHWP000 | of particulars (use Form 288c)) |
|---|---|
| Company Number | 4067010 |
| Company Name in full | RISEMICRO LIMITED |
| Date of appointment Appointment Appointment as director form NAME *Style / Title | *Honours etc |
| appear on reverse. Forename(s) | MICHAEL JOSEPH |
| Surname | MCKEE |
| Previous Forename(s) Usual residential address | 38 00000 000 PCAN |
| Post town | BARNET Postcode EN5 402 |
| County / Region | HERTS Country UK |
| [†] Nationality | AMERICAN †Business occupation BUSINESS EXECUTIVE |
| †Other directorship: (additional space overleat | |
| Consent signature | Princel 10 Ter Date 24/10/00 |
| * Voluntary details. † Directors only. | A director, secretary et must sign the form below. |
| Signe | Date 24/10/00 |
| 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. | The second of |
| A17 0019 | WI 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

DX 235 Edinburgh

for companies registered in Scotland

| • | Company Number | 4067010 |
|-------------------|----------------------|---------|
| † Directors only. | †Other directorships | |
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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.