288A

Please complete in typescript, or bold block capitals
CHFP085

APPOINTMENT of director or secretary

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

Company Number 4132272

Company Name in full IPG Photonics (UK) Limited

Appointment form

Date of appointment: Day 29 Month 12 Year 00

§ Date of Birth: Day 03 Month 12 Year 1963

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

Appointment as director [ ] as secretary [✓]

NAME

Notes on completion appear on reverse

*Style/Title: Mr *Honours etc:

Forename(s): ANGELO

Surname: LOPRESTI

Previous Forename(s): Previous Surname(s):

Usual residential address: 1361 Madison Avenue Apt. 4A

Post town: New York Postcode: 10128

County/Region: New York Country: ~~NE~~ USA

§Nationality: USA §Business occupation: Attorney

§Other directorships (additional space overleaf):

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

Consent Signature [signature] **Date** 29/12/00

A director, secretary etc must sign the form below

Signed Signed for and on behalf of Waterlow Secretaries Ltd [signature] **Date** 29/12/00

§§ a ~~director~~/secretary/~~administrator/administrative receiver/receiver manager/receiver~~

* Voluntary details
§ Directors only
§§ Delete as appropriate

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.

Waterlow Legal and Company Services
6-8 Underwood Street,
London N1 7JQ Tel 020-7250 3350
DX number 122031 DX exchange Finsbury 3

LD2 COMPANIES HOUSE 0022 12/01/01

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**

WEL019/169956/PJ /

Company Number 4132272

§Other directorships

§Directors only

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.