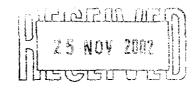


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Please complete in typescript, or in bold black capitals. CHEP036



288a

APPOINTMENT of director or secretary

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

CHFP036			of particulars (use Form 288c))						
Company Number		4570027]				
Company Name in full			FORTINET UK LIMITED						
		Date of		/ear	†Date of	Day	Month	Year	
A	.4	appointment	2 8 1 0 2 0		Birth	se mark the	appropriete box.	If appointment is	
Appointmer form	NAME	*Style / Title	as	secretary		director and	secretary mark b		
Notes on comple appear on revers	pletion	Forename(s)	TRICIA) rionodia ci	´L			
		Surname	СНО						
	Previous Forenan				Previous Surname(s)		-		
	Us	lablaar laus address	20011 BELLA VIST	'A					
Post town County / Region			SARATOGA		Post	code	95070		
			CALIFORNIA		Co	antry [Aeu		
†Nationality		194 TBusiness occupation VP of Finances Admin							
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary / of the above named company						
* Voluntary details			S UNIO	M		ate	1/21/2	vo 2	
† Directors only, **Delete as approp		Signed	A divertor, secretary	tc must s			 		
		Signed	(**a director / sacretary / administrator / administrativa 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.			MARKS BLOOM						
			60/62 OLD LONDON ROAD, KINGSTON UPON THAMES, SURREY KT2 6QZ, ENGLAND Tel 020 8549 9951						
CONTROLL II (IIB	ie is ally qu	≀⊊ı y.	DX number 999525 DX exchange KINGSTON UPON THAMES						
#AVUX9GSIA* CAAG			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff						
A04 COMPANIES I	HOUSE	0849 26/11/02	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						

	Company Number	4570027	
†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 preceded 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.