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COMPANIES HOUSE

26/01/2009

COMPANIES HOUSE

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APPOINTMENT of director or secretary

Please comple or in bold blace	ete in typescript, ck capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	4570027
Company Name in full		Fortinet UK Limited
		Day Month Year Day Month Year
Appointmer form	nt Date of appointment	0 6 1 1 2 0 0 8 † Date of 1 8 1 2 1 9 5 1
Notes on completion	on Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
	Forename(s)	Robert Alan
Surname Previous forename(s) Usual residential address Post town County / Region † Nationality † Other directorships (additional space next page) Consent signature		Lerner
		Previous surname(s)
		789 Arroyo Road
		Los Altos Postcode 94024
		California Country USA
		+ Puninage
		American occupation COMPANY DIRECTOR
		None
		I consent to act as "director / secretary of the above named company Date NOV 5, 2008
* Voluntary details. † Directors only. ** Please delete as appropriate Signed		A director, secretary etc must sign the form below.
		Polit Wan Long Date NOV 5, 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.		Mazars LLP, Sovereign Court, Witan Gate, Central
		Tel 01908 664466
A8NVR6ZW A06 31/01/2009 207		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23

DX 235 Edinburgh