

AP01 (ef)

Appointment of Director



SPHERE CONSUMER PRODUCTS PI Company Name:

Company Number: 05217791

Received for filing in Electronic Format on the: 03/02/2010

New <u>Appointment</u> Details

Date of Appointment: 01/02/2010 Name: MR BJORN ARILD HOEM

Consented to Act: YES

Service Address: C/O SPHERE GERMANY GMBH

115 KAISERSWERTHER STRASSE

RATINGEN RATINGEN GERMANY D-40880

Country/State Usually Resident: GERMANY

Date of Birth: 03/08/1951 Nationality: GERMAN

Occupation: VICE PRESIDENT

Authorisation

1 1	1	, .	,	
Aut	non	T1C	$\alpha r \rho$	O

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.