

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

457 0027

Company Name in full

FORTINET UK LIMITED

Date of appointment

Day Month Year
22 10 2002

†Date of Birth

Day Month Year
17 10 1963

Appointment form

Appointment as director

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JENS

Surname

ANTREASSEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

540 LAUREL GT.

Post town

MENLO PARK

Postcode

94

County / Region

CA

Country

USA

†Nationality

~~BRITISH~~ Norwegian

†Business occupation

MANAGING DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Signature

Date

OCTOBER 2, 2002

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Signature
p.p. SDG Registrars Limited

Date

22.10.02

(**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.

MARKS BLOOM

60/62 OLD LONDON ROAD, KINGSTON UPON THAMES, SURREY

KT2 6QZ, ENGLAND Tel 020 8549 9951

DX number 999525 DX exchange KINGSTON UPON THAMES

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD7
COMPANIES HOUSE

0372
24/10/02

Company Number

†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.