

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

4570027

Company Name in full

FORTINET UK LIMITED

Date of appointment

Day: 2, 2 Month: 1, 0 Year: 2, 0, 0, 2

†Date of Birth

Day: 2, 6 Month: 0, 1 Year: 1, 9, 6, 3

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

NAME: _____ *Honours etc: _____

Notes on completion appear on reverse.

Forename(s)

KEN

Surname

XIE

Previous Forename(s)

Previous Forename(s): _____

Previous Surname(s)

Previous Surname(s): _____

Usual residential address

9 Tuscaloosa Ave.

Post town

Atherton

Postcode

CA 94027

County / Region

County / Region: _____

Country

U.S.A.

†Nationality

AMERICAN

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

22.10.02

* 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 *LJKFUPBN* 0371
COMPANIES HOUSE 24/10/02

Form revised July 1998

Company Number

†Directors only.

†Other directorships

Fortinet, Inc.	Board director.

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.