



288a

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

Please complete in typescript,
or in bold black capitals.
CHFP036

Company Number

4570027

Company Name in full

FORTINET UK LIMITED

Date of appointment

Day: 3, 1; Month: 0, 3; Year: 2, 0, 0, 3

†Date of Birth

Day: 2, 9; Month: 0, 8; Year: 1, 9, 6, 9

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)

JONATHAN LEE

Surname

MEPSTED

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 OSBORN ROAD

Post town

FARNHAM

Postcode

GU9 9QT

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

IT SECURITY SALES

†Other directorships (additional space overleaf)

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

Consent signature

Date

31/3/03

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

A director, secretary etc must sign the form below.

Signed

Date

3/27/03

(* 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



A42 *AU1P8JT7* 0570
COMPANIES HOUSE 04/04/03

Form revised July 1998

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