

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 Month Year
2 8 1 0 2 0 0 2

†Date of
Birth

Day Month Year
2 1 5 0 3 1 1 9 1 5 1 4

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)

TRICIA

Surname

CHU

Previous Forename(s)

Previous Surname(s)

Usual residential address

20011 Bella Vista

Post town

Saratoga

Postcode

95070

County / Region

California

Country

USA

†Nationality

USA

†Business occupation

Vp of Finance & Admin

†Other directorships (additional space overleaf)

Consent signature

TC *[Signature]*

Date

10/30/2002

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/30/2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

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.

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



A33 COMPANIES HOUSE 0600 11/03/03