Package:

'Laserform'

by Laserform International Ltd.

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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

CHFP025

Company I	Number 4	1
-----------	----------	---

4446534

Company Name in full	FORTH PHOTONICS LIMITED
Date of appointment Appointment as director form	Day Month Year O 19 0 8 2 0 0 2 Birth Day Month Year 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)	KYRIAKOS
Surname	MITSOTAKIS
Previous Forename(s)	Previous Surname(s)
Usual residential address	27 Mauromichalis str.
Post town	KIF151A Postcode 145,62
County / Region	KIPISIO - ATHENS COUNTRY Atleus Greece
†Nationality	Greek TBusiness occupation FINANCIAL ADVISOR
†Other director <mark>ships</mark> (additional space o <mark>ve</mark> rleaf)	consent to act as ** director / *** director / *** director / **** director / ***********************************
* Voluntary details. † Directors only.	KM11K, Date 12.08.2002
**Please delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 12.08.2002
	(** a director / XAXXXXXX adixXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

DX number DX255

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.

(** a director/antology) allumantous allumantous allumantous (** a director/antology) (** a dire

DX exchange London



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	NBG VENTURE CAPITAL*
		AGR15
		IVEN
		*VATIONAL BANKS OF GULLET VENDIAL CAPIDA

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 succeeded 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.