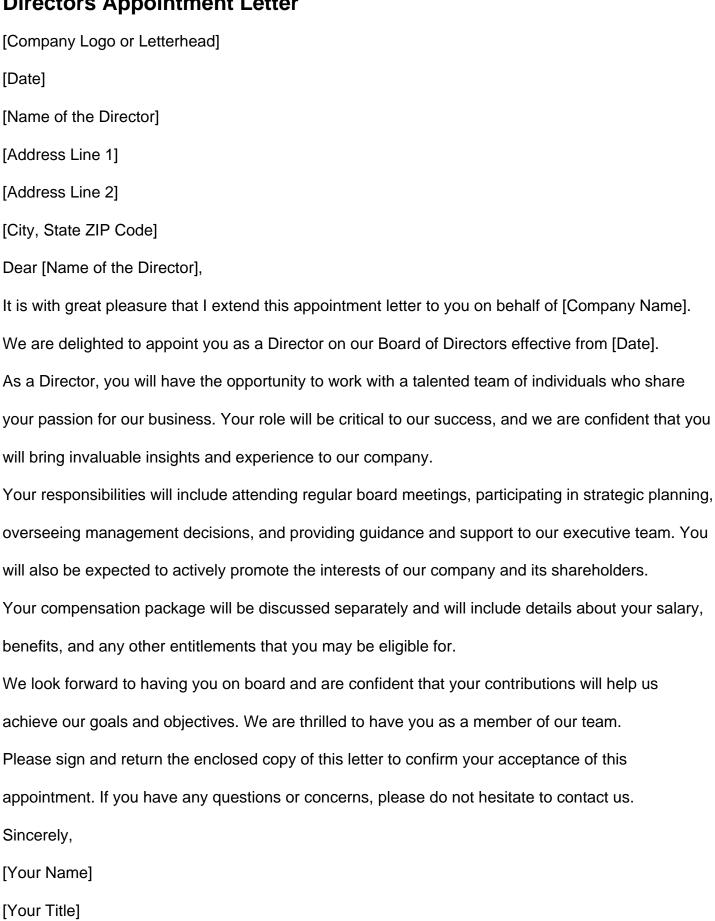
Directors Appointment Letter

[Company Name]



I accept this appointment:

[Signature]

[Name of the Director]