

Please complete in typescript, or in bold black capitals.

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APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025	of particulars (use Form 288c))
Company Numb	per 01228109
Company Name in f	PACIFIC NUCLEAR TRANSPORT LIMITED
Dat appointn	Day Month Year te of ment 2 3 0 7 2 0 0 8 Birth Day Month Year Day Month Year Day Mon
Appointment Appointmentasdire form	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
NAME *Style / T	Title Mr *Honours etc
Notes on completion appear on reverse Forename	e(s) MOLHIZUKT MASAOMI
Surna	ame MASAOMH MOCHIZUKI
Previ Forenam	
th Tick this box if the Usual resider address shown is a address service address for	
the beneficiary of a Confidentiality Order granted under the	town Postcode 251 - 0032
provisions of section 723B of the Companies Act 1985	gion Country JAPAN
† Nation	nality Japanese Business occupation DIRECTOR
† Other directors	
(additional space overl	leaf) consent to act as ** director /- secretary of the above named company
* Voluntary details † Directors only	
**Delete as appropriate	A director, secretary etc must sign the form below.
Sign	ned A Langue Date 23 JULY 2008
	(** a director / secretary / administrator / administrative receiver / receiver / receiver)
You do not have to give any continformation in the box opposite but if you, it will help Companies House contact you if there is a query on	you Narrow Quay House, Narrow Quay, Bristol, BS1 4AH
form The contact information that give will be visible to searchers of public record	

139 26/07/2008 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 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	
† Directors only	† Other directorships	

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 sumame(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