



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **1491983**

Company Name in full **CLARION GB LTD**

Date of appointment
Day Month Year
14 01 2004

†Date of Birth
Day Month Year
27 01 1965

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

YASUYUKI

Surname

MUKAI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ABlarer Strasse 14

Post town

Postcode

60439

County / Region

Frankfurt am Main

Country

Germany

†Nationality

JAPANESE

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

11 / Feb / 2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17 / 2 / 04

(**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.



A01 *A8KT89X8* 0294
COMPANIES HOUSE 26/02/04
A1Y8GPEW
A04 0490
COMPANIES HOUSE 18/02/04

Form revised July 1998

**GB DEVONSHIRE. CLARION GB LTD, UNIT 1
MARSHALL ROAD, HILLMEAD, SWINDON
WILTS SN5 8YU Tel 01793 898501
DX number DX exchange**

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

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 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.