



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1550505

Company Name in full

NOMURA INTERNATIONAL PLC



F288A018

Date of appointment Day 12 Month 06 Year 00

†Date of Birth Day 26 Month 01 Year 59

Appointment form Appointment as director ☒ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MINORU

Surname

KANAYA

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 BRUNSWICK GARDENS

Post town

EALING

Postcode

W5 1AP

County / Region

LONDON

Country

†Nationality

JAPANESE

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

NOMURA INTERNATIONAL LEASING LIMITED

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

Consent signature

Date

14/06/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

14/06/00

** Please delete as appropriate

(**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 if there is any question.

CORPORATE LEGAL DEPARTMENT

NOMURA INTERNATIONAL PLC 1 ST MARTIN'S LE GRAND

LONDON EC1A 4NP

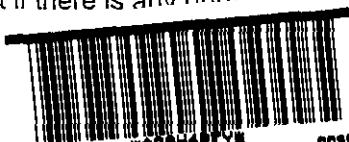
Tel 020 7521 2000

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



A27
COMPANIES HOUSE

0038
17/06/00

Company Number

† Directors only.

† Other directorships

NOMURA GLOBAL FUNDING PLC

NOMURA EUROPE PLC

NOMURA NP (NO1) LIMITED

NOMURA NP (NO2) LIMITED

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 preceded 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.