Companies House
— for the record —

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals

CHWP000

Company Number 1630491

Company Name in full HITACHI CAPITAL (UK) PLC

Date of appointment (Day Month Year): 02 06 2008

†Date of Birth (Day Month Year): 01 03 1948

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: *Honours etc:

Forename(s): Yuichiro

Surname: Shimada

Previous Forename(s): Previous Surname(s):

†† **Usual residential address**: 1-14-1-914, Kaga, Itabashi-ku

†† **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985** ☐

Post town: Tokyo Postcode: 173-0003

County / Region: Country: Japan

†Nationality: Japanese †Business occupation: Senior Corporate Officer

†Other directorships (additional space overleaf):

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

Consent signature x [signature] x **Date** x 03 July, 2008 x

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed [signature] **Date** 7/7/2007

(**a director / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Group Legal, Hitachi Capital (UK) PLC, Wallbrook Business Centre,
Green Lane, TW4 6NW
Tel 0208-607-6690
DX number DX exchange

WEDNESDAY

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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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

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