

## 288c CHANGE OF PARTICULARS for director

or in bold black	• • •	or secretary(NOT for appointment (use Form
CHWP000		288a) or resignation (use Form 288b))
	Company Number	1630491
Company Name in ful		Hitachi Capital (UK) PLC
		Day Month Year
Changes of particulars	Complete in all cases	Date of change of particulars        0     1     0     8     2     0     8
form	Name *Style / Title	MR *Honours etc
	Forename(s)	CHIHIRO
	Surname	SHIRAI
		Day Month Year
	† Date of Birth	1 8 0 2 1 9 5 9
Change of name (enter new name) Forename(s)		)
	Surname	•
Change of usual residential address ††		FLAT 36 MARINA POINT, LENSBURY AVENUE
(enter new address)		TEAT 30 WANTINA FORMT, EENSBORT AVENUE
Tick this box if th	e Post town	IMPERIAL WHARF,
eddress shown is a service address for the beneficiary of a	County / Region	LONDON Postcode SW6 2GX
Confidentiality Order pranted under the provisions of section 23B of the	Country	UK
Companies Act 1985		
	(please specify	A serving director, secretary etc must sign the form below
* Voluntary details † Directors only	Signed	Date 13/10/2008
**Delete as appropriate		(** 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 Co	mpanies House to contac	at
you if there is a query on the form. The contact information that you give will be		e
visible to searche	ers of the public record	Tel
		DX number DX exchange
*A0V9F3YU*		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
A27	14/10/2008 291 DMPANIES HOUSE	for companies registered in Scotland  DX 235 Edinburgh or LP - 4 Edinburgh