

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	1952031		
Company Name in full	ALPINE ELECTRONICS OF UK LTD		
	Day Month Year Day Month Year		
"	12 04 96 †Date of Birth 03 02 51		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse. Forename(s)	Kunio		
Surname	KONNO		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	-		
Post town	MILTON KEYNES Postcode MK5 6EH		
County / Region	BUCKINGHAMSHIRE Country U.K.		
[†] Nationality	TAPANESE †Business occupation GENGRAL MANAGER		
†Other directorships (additional space overleaf)	l ·		
Consent signature * Voluntary details.	Date 17/4/96		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	Date April 17, 1996		
** Please delete as appropriate	(**ardirector / secretary / administration / administrative-receiver / receiver manager / receiver)		
Please give the name, address,	COMPANY SECRETARY, ALPINE ELECTRONICS OF UK LTD, 13 TANNERS DRIVE, BLAKELANDS, MILTON KEYNES MK145BL		
telephone number and, if available, a DX number and Exchange of	13 TANNERS DRIVE, BLAKELANDS, MILTON KEYNES MK145BL		
the person Companies House should contact if there is any query.	Bucks Tel 01908_611556		
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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Form revised March 1995

A10 *AEXKFKYZ* 200 COMPANIES HOUSE 20/04/96

	Company Number	195203		
† 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 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.