



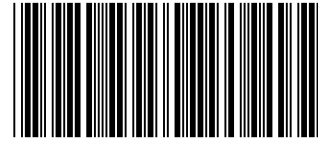
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **NEC CAPITAL (UK) PLC**

*Company Number:* **02100695**



*Received for filing in Electronic Format on the:* **19/04/2007**

XWPOVOUJ

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **10/04/2007**

*Name:* **KENJI TAKANO**     *Date of Birth:* **08/04/1947**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **19/04/2007**     *Authenticated:* **Yes (E/W)**