

288c (ef)

Change in the details of a Director or Secretary



Company Name: NEC CAPITAL (UK) PLC

Company Number: 02100695

Received for filing in Electronic Format on the: 08/10/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 07/03/1951

Original Name: TOSHIYUKI MINENO

New Details

Date of Change: 08/10/2008

New Address: 187 WARREN HOUSE KENSINGTON WESTSIDE

BECKFORD CLOSE

LONDON W14 8TR

Authorisation

Authoriser Designation: secretary Date Authorised: 08/10/2008 Authenticated: Yes (E/W)