



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2368763

Company Name in full

Kajima Property Holdings Limited



* F 288AE 60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

Fujio

Surname

Suzuki

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 Randolph Close, Stoke D'Abernon

Post town

Cobham

Postcode

KT11 2SW

County / Region

Surrey

Country

†Nationality

JAPANESE

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

11.4.97

A serving director, secretary etc must sign the form below.

Signed

Date

11.4.97

* Voluntary details.
† Directors only.

** Please delete as appropriate

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

Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

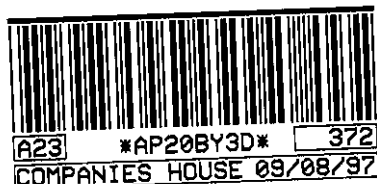
J.E. Beglin Kajima Europe UK Holding Ltd, Grove

House, 248a Marylebone Road, London, NW1 6JZ

Tel 0171-4650007 Fax 0171-4658788

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2368763

†Directors only

†Other directorships

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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.



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| Company Number 2368763 | | | |
|--|--------------------------|-------------|---|
| Company Name Kajima Property Holdings Limited | | | |
| Name & Address | Appointment | Resignation | Company Name |
| Suzuki, Fujio 5 Randolph Close, Stoke D'Abernon, Cobham, Surrey, KT11 2SW | 11/04/1997 11/04/1997 | | SKSP Limited Kajima UK Development Limited |