



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02368763

Company Name in full

KAJIMA PROPERTY HOLDINGS LIMITED

Date of  
appointment

Day Month Year  
28 09 2000

†Date of  
Birth

Day Month Year  
29 05 1956

**Appointment  
form**

Appointment as director

as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

NOBURO

Surname

AOKI

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

34 HILLCROFT CRESCENT

Post town

EALING

Postcode

W5 2SQ

County / Region

LONDON

Country

ENGLAND

†Nationality

JAPANESE

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

KAJIMA EUROPE UK HOLDING LTD

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

Consent signature

*[Signature]*

Date

29 / 9 / 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

29 / 9 / 2000

(\*\*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.

COMPANY SECRETARY

GROVE HOUSE 248A MARYLEBONE ROAD  
LONDON NW16 5JZ Tel 020 7465 0007

DX number

DX exchange



A37

\*AS6PZUTJ\*

0301

COMPANIES HOUSE

17/10/00

COMPANIES HOUSE

10/10/00

Form revised July 1998

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  
for companies registered in Scotland DX 235 Edinburgh

Company Number

0236873

† Directors only.

† Other directorships

N/A

#### 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 succeeded 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.