



BLUEPRINT
Company Secretary

288a

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

Company Number 2581655

Company Name in full NatWest Services Japan Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
14 03 97

† Date of birth Day Month Year
08 01 57

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

*Honours etc

Forename(s)

Robert John

Surname

Windsor

Previous Forename(s)

Previous Surname

Usual residential address

#8 Tokugawa Village

3-11-7 Mejiro

Toshima-ku

Post town

Tokyo 171

Postcode

County / Region

Country

Japan

† Nationality

British

† Business occupation

Banker

† Other directorships

None

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

Consent Signature

Date

31 3 97

A director, secretary etc must sign the form below.

Signed

Date

3/4/97

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

Company Secretary

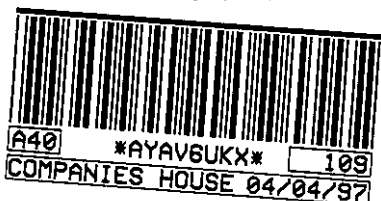
NatWest Services Japan Limited
135 Bishopsgate
London
EC2M 3UR

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



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COMPANIES HOUSE 04/04/97

When you have completed and signed the form please send it to
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**

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†Other directorships

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.

- 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

Other directorships.

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.