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Appointment of a Director or Secretary

Company Name: N P AUTOMOTIVE COATINGS (EUROPE) LIMITED

Company Number: **02651443**

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New Appointment Details

Position: **DIRECTOR** Date of Appointment: **01/07/2007**

Name: MR HIROAKI UENO

Consented to Act: Yes

Usual Residential Address 2-4-1-702 TENJIN-CHO

TAKATSUKI-CITY

OSAKA JAPAN

Date of Birth: 09/06/1950

Occupation: DIRECTOR

Nationality: JAPANESE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/07/2007 Authenticated: Yes (E/W)