

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2845745

Company Name in full KIKKOMAN TRADING (UK) LIMITED

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
3	0	06	2	0	1949

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

Naohiro

Surname

Hara

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

812 Polaris Avenue

Post town

Foster City

Postcode

CA 94404

County / Region

California

Country

USA

†Nationality

Japanese

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

JFC (UK) LIMITED

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

Consent signature

Naohiro Hara

Date

11/10/01

A director, secretary etc must sign the form below.

Signed

John Ogawa

Date

11/10/01

(**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

Deloitte & Touche

Hill House, 1 Little New Street

London EC4A 3TR

Tel

Ref:TURNER/MYH*

DX number

DX exchange



ED5
COMPANIES HOUSE

0053
19/10/01

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

2845745

† Directors only.

† Other directorships

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.