



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 3196595

Company Name in full DANIEL INTERNATIONAL LIMITED

Appointment form

Date of appointment Day Month Year
25 09 2000

†Date of Birth Day Month Year
08 04 1947

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

DWIGHT KEITH

Surname

BOHM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

804 AZABU TERRACE, 5-16-35 ROPPONGI, MINATO-KU

Post town

TOKYO 106-0032

Postcode

County / Region

Country

JAPAN

†Nationality

AMERICAN

†Business occupation

BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

Dwight Keith Bohm

Date

20.10.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Goodell

Date

20.10.00

(** 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.

BAKER & MCKENZIE (REF: PWS/DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

DX number 233

DX exchange CHANCERY LANE

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



A01
COMPANIES HOUSE

0145
05/01/01

Form revised July 1990

3196595

† Other directorships

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