



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X10MT0MH

Company Name: **GYRUS GROUP LIMITED**

Company Number: **03234242**

Received for filing in Electronic Format on the: **16/01/2012**

New Appointment Details

Date of Appointment: **20/12/2011**

Name: **HIRONOBU KAWAMATA**

Consented to Act: **YES**

Service Address: **2-3-1 NISHISHINJUKU
SHINJUKU-KU
TOKYO
JAPAN
163-0914**

Country/State Usually Resident: **JAPAN**

Date of Birth: **07/01/1959**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.