

**OYEZ**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))

Company Number 03292728

Company Name in full M &amp; N PROJECTS (WG) LIMITED

**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.Date of appointment Day Month Year 25 02 98  
† Date of Birth Day Month Year 03 04 45  
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) TAKEKAZU

Surname HASHIMOTO

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address 60a CRAMBOURNE GARDENS

Post town LONDON

Postcode NW11 0JD

County / Region

Country ENGLAND

† Nationality JAPANESE

† Business occupation

† Other directorships  
(additional space overleaf)

X NICHIMEN EUROPE PLC.

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

Consent signature

X [Signature]

Date 25-02-98

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date 4 March 1998

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Trethowan Woodford

The Director Generals House, Rockstone Place, Southampton

SO15 2EP

Tel 01703 321000

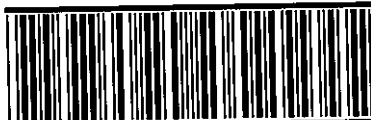
DX number DX 49678 DX exchange SOUTHAMPTON 2

When you have completed and signed the form please send it to the  
Registrar of Companies at: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

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.A34 \*AMU5T491\* 642  
COMPANIES HOUSE 06/03/98

**Company Number** 03292728

†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 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.