



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XDDMR1CD

Company Name: **WATABE UK LIMITED**

Company Number: **03477626**

Received for filing in Electronic Format on the: **12/07/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **29/05/2008**

Name: **MR FUMIAKI TACHIDA**

Consented to Act: **YES**

Usual Residential Address: **7190 HAWAII KAI DR.
HONOLULU
HAWAII, 96825
USA**

Date of Birth: **03/07/1960**

Nationality: **JAPANESE**

Occupation: **DIRECTOR & TREASURER**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/07/2008**

Authenticated: **Yes (E/W)**