

288a (ef)

Appointment of a Director or Secretary



Company Name: WATABE UK LIMITED

Company Number: 03477626

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

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 29/05/2008

Name: MR TETSUYA OBATA

Consented to Act: YES

Usual Residential Address: 16 QUAI A LE GALLO

92100 BOULOGNE BILLANCOURT

FRANCE

Date of Birth: 09/03/1970 Nationality: JAPANESE

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 12/07/2008 Authenticated: Yes (E/W)