

## Companies House

for the record

Please complete in typescript, or in hold black capitals

A50

Form April 2002

COMPANIES HOUSE

0692

02/08/05

**APPOINTMENT** of director or secretary

NOT	' for resignation (use Form 288b) or chang	je		
	of particulars (use Form 288c))			

OF IT DOIG DISCR C	apitais.	or particulars (use Form 2000))
CHWP000	Company Number	03639819
Coi	mpany Name in full	SEI LATERCONNECT PRODUCTS (EUROPE)
		LIMITED
	Data of	Day Month Year Day Month Year
	Date of appointment	2 9 0 6 2 0 0 5 Birth 10 10 19 4 9
Appointment form	Appointment as director	as secretary  Please mark the appropriate box, if appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	MR *Honours etc
appear on reverse.	Forename(s)	AKITO
	Sumame	Kubo
	Previous Forename(s)	Previous Surname(s)
<sup>f†</sup> Tick this box if the address shown is a service address for	<sup>#</sup> Usual residential address	MAGAO HIGASHI CHO, 3-18-25
the beneficlary of a Confidentiality Order	Post town	7-1-LAKATA CITY Postcode
granted under the provisions of section 723B of the	County / Region	OSAKA Country JAPAN
Companies Act 1985	<sup>†</sup> Nationality	JAPANESE TBusiness occupation O.ZECTUR
	†Other directorships	_
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntory details	Consent signature	Afits ( 29.6.2005
* Voluntary details, † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	X Date 29.6.2005
You do not have	to give any contact	(**a director / administrator / administrative receiver / receiver manager / receiver)
	box opposite but if you ompanies House to	TR O. GILLETT VNIT 34 ABERAFAN
	ere is a query on the tinformation that you	ROAD, BAGLAN, PORT TALBOT
give will be visible	e to searchers of the	Tel 0,792 820806
public record		DX number DX exchange
#A6	3YQ37HP*	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 House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2