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288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3720346

Company Name in full

TS TECH UK LTD (RESOLUTION TO CHANGE NAME FROM
CLIFFORD CHANCE LIMITED PASSED 14-4-99)



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
14 04 1999

†Date of Birth Day Month Year
9 11 50

Appointment form

NAME *Style / Title

☒ as director ☐ as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TOSHIYUKI

Surname

HAYASHI

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

1-12-2 FUJIMI-CHO, 6-105

Post town

HIGASHI MURAYAMA

Postcode

189-0024

County / Region

TOKYO

Country

JAPAN

†Nationality

JAPANESE

†Business occupation

BUSINESS MAN

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Toshiyuki Hayashi

Date

14/04/99

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

14/04/99

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

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

Ref: AMLJ/T2533/16 Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON

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.



ED1 *ERAWFFJO* 72
COMPANIES HOUSE 16/04/99

Laserform International 1/96

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

Company Number

† 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(s) 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 preceded 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.