

Package: 'Laserform'  
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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))

3720346  
C/N same day  
16/04/99  
**288a**

Company Number **3720346**

Company Name in full

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



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 14 4 99 †Date of Birth Day Month Year 20 05 56

**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  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

KIYOHICO

Surname

HAMAGUCHI

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1261-4 KAMIARAI

Post town

TOKOROZAWA-SHI

Postcode

County / Region

SAITAMA-KEN

Country

JAPAN

†Nationality

JAPANESE

†Business occupation

BUSINESSMAN

†Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details.  
† Directors only.

**Consent signature**

*K Hamaguchi*

Date 14-4-99

A director, secretary etc must sign the form below.

**Signed**

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LTD  
*A*  
Authorised Signatory

Date 14-4-99

\*\*Please delete as appropriate

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.

(\*\* 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



ED1 \*ERAWOFJX\* 81  
COMPANIES HOUSE 16/04/99

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.