



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 4071741

Company Name in full STANLEY ELECTRIC (U K) COMPANY LIMITED

Date of appointment Day Month Year 2 3 0 6 2 0 0 8
Date of Birth Day Month Year 2 3 1 0 1 9 4 8

Appointment form

Notes on completion
appear on reverse

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

NAME *Style / Title MR *Honours etc

Forename(s) HIDENARI

Surname YAMAZAKI

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address 4-24-13 NISHISHINJUKU

Post town SHINJUKU-KU Postcode 160-0023

County / Region TOKYO Country JAPAN

†Nationality JAPANESE †Business occupation DIRECTOR

†Other directorships (additional space overleaf) Stanley Tsuruoka Works Co Ltd, Stanley Shiga Works Co Ltd

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

* Voluntary details
† Directors only
**Delete as appropriate

Signed Date 23/06/2008

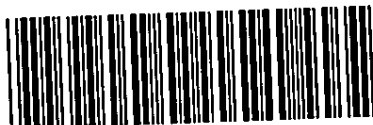
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

THURSDAY



A28 26/06/2008 375
COMPANIES HOUSE

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or LP - 4 Edinburgh 2

Company Number 4071741

† Directors only

† Other directorships

Stanley Electric Sales of America, Inc , Stanley Electric GmbH

STANLEY-IDESS S A S , Asian Stanley International Co , Ltd

Stanley Electric (Asia Pacific) Ltd , Stanley Electric Korea Co , Ltd

Suzhou Stanley Electric Co , Ltd , Tianjin Stanley Electric Co , Ltd

Shanghai Stanley Electric Co , Ltd , Stanley Electric Co , Ltd

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 succeeded 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