

288b

| Please complete in typescript,<br>or in bold black capitals.<br>CHWP000 Company Number |                | Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) |  |
|--|----------------|---|--|
|  |                |   |  |
|  |                | Company Name in full  |  |
|  |                | Day Month Year  |  |
| Date of termination of appointment   |                |   |  |
|  | as director    | as secretary  | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME   | *Style / Title | MR *H   | donours etc  |
| Please insert details as previously notified to Companies House.                       | Forename(s)    | AKIHIRO   |  |
|  | Surname        | NAKAMURA  |  |
|  |                | Day Month Year  |  |
|  | †Date of Birth | 1   5   0   2   1   9   4   8   |  |
|  |                |   |  |
|  |                |   |  |

A serving director, secretary etc must sign the form below.

| * Voluntary details.   | Date 18/06/09   |
|--|---|
| † Directors only. ** Delete as appropriate                           | (** serving 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 | Tel   |
| record   | DX number DX exchange   |
|  | When you have completed and signed the form please send it to the Registrar of Companies at:              |

for companies registered in Scotland

A06

04/07/2009 **COMPANIES HOUSE** 

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Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh