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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

LOWGLADE LIMITED (SPECIAL RESOLUTION TO CHANGE NAME TO
STANLEY ELECTRIC (UK) COMPANY LIMITED PASSED ON 1.2.01)

| | | Day | Month | Year | | | Day | Month | Year |
|--|----------------------|---------------------------|--------------|------|---|----------------------|------|----------|------|
| Date of appointment | | 0 | 1 | 0 | 2 | 2 | 0 | 0 | 1 |
| †Date of Birth | | 0 | 8 | 0 | 1 | 1 | 9 | 4 | 8 |
| Appointment as director form | X | | 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) | | SHINICHI | | | | | | |
| | Surname | | KATANO | | | | | | |
| | Previous Forename(s) | | NONE | | Previous Surname(s) | | NONE | | |
| Usual residential address | | 2-19-2 YUTENJI, MEGURO-KU | | | | | | | |
| Post town | | TOKYO | | | | Postcode | | 153-0052 | |
| County / Region | | | | | | Country | | JAPAN | |
| †Nationality | | JAPANESE | | | | †Business occupation | | DIRECTOR | |
| †Other directorships (additional space overleaf) | | NONE | | | | | | | |

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Shinichi Katano Date 03.02.01

A director, secretary etc must sign the form below.

Signed

M. Saito Date 03/02/01

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

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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ
REF: IME/HMG Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON



LD5
COMPANIES HOUSE
0254
16/02/01

Laserform International 12/99

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
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

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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.