

## 288a

**APPOINTMENT of director or secretary** 

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

or in bold black capitals.

Please complete in typescript,

CHFP055	4217	656							]							
Co	mpany N	lame in full	SUM	MITF	PHA	RAMO	EUT	CA	LS EU	ROPE	LIN	NTE	D			
			Day	— .— Мс	onth		Year				Day	N	onth		Year	
		Date of appointment		20	17	210	) (C	1	†Date Birth	of [	3	0 0	3	1	9   6	2
	Appointme	✓ as secre					etary	,		se mark the appropriate box. If appointment a director and secretary mark both boxes.						
Appointment form	NAME	Mr						*\	lonoui	rs et	c					
		Takı	1													
Notes on completion appear on reverse.		Surname	Nakaoka													
		Previous Forename(s)														
		Previous Surname														
	Us	Am Bonneshof 17														
		Post town County / Region	Duss	seldor	f				=	ostcoc		4047				
	(	long	lananaco								Germany Company Director					
		Jaha													•	
	† Otl		None													
	(additional	I consent to act as ** director / secretary of the above named company														
Consent Signature			L	A director, secretary etc must sign the form								Date	<b>&gt;</b>	10.	<u> د. 7</u>	00/
<ul> <li>Voluntary details.</li> <li>Directors only.</li> <li>Please delete as appropriate the second of the secon</li></ul>	oriate.	Signed		rector For an DW	r, sec n <del>i un</del> Accr	ാടങ്ങ	leimite		sign th	e form		ow. Date	e [1	٠, ۵	- 20	01
Please give the na telephone number a DX number and the person Compa contact if there is a	and, if avail Exchange o inies House	lable, of	Den One Lon EC4	lak w	lide s Plac	stary / ad Sapte			<del>ministrativ</del>	e receiv	er / re	ceiver	manag	er / rec	<del>reivor</del> )	
						ve coi			nd signe	ed the	forr	n ple	ease	send	it to th	ie

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**COMPANIES HOUSE** 02/08/01

Form revised July 1998

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Company Number	4217656
Directors only. † Other directorships	Past Directorships for Mr Taku Nakaoka
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname ine and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except:	
<ul> <li>for a married woman, the name by which she was known before marriage</li> </ul>	
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.	