



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X3N304LF

*Company Name:* **WACOAL (UK) LIMITED**

*Company Number:* **04313439**

*Received for filing in Electronic Format on the:* **06/11/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **29/02/2008**

*Name:* **MR TAKUYA MIURA**

*Consented to Act:* **YES**

*Usual Residential Address:* **114 SONN DRIVE  
RYE  
NEW YORK  
10580  
UNITED STATES**

*Date of Birth:* **04/09/1962**

*Nationality:* **JAPANESE**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/11/2008**

*Authenticated:* **Yes (E/W)**