



Companies House  
for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 4328808

Company Name in full Ernst & Young Global Limited

Date of appointment  
Day Month Year  
3 1 0 5 2 0 0 4

†Date of Birth  
Day Month Year  
0 7 0 1 1 9 4 4

**Appointment form**  
Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

Mr

\*Honours etc

Forename(s) Toshio

Surname Mizushima

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

1-37-9 Midoridai, Saitte-shi, Saitama

Post town

Postcode 340-0151

County / Region

Country Japan

†Nationality Japanese

†Business occupation Certified Public Accountant

†Other directorships (additional space overleaf)

**Consent signature**

I consent to act as \*\* director / ~~secretary~~ of the above named company

*Toshio Mizushima*

Date 7/7/2004

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date 01/09/2004

(\*\* 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..

Charlotte Heiss

Linklaters, One Silk Street, London

EC2Y 8HQ

Tel +44 20 7456 5321

DX number 10 CDE

DX exchange

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 registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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LD2 COMPANIES HOUSE 0387 03/09/04

Form April 2002

**Company Number** 4328808

† Directors only.

†Other directorships


**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.