



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4375666

Company Name in full

INTERNATIONAL MARINE PURCHASING ASSOCIATION

Day	Month	Year	Day	Month	Year
1	8	06	2	0	01
2	0	02	1	9	43

Date of
appointment

†Date of
Birth

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

MASAKI

Surname

MORINO

Previous
Forename(s)

NONE

Previous
Surname

NONE

Usual residential
address

'BARKFOLD'

QUEENS ROAD.

Post town

WALTON-ON-THAMES

Postcode

KT12 5LL

County / Region

SURREY

Country

UK

† Nationality

JAPANESE

† Business
occupation

CO. DIRECTOR

† Other directorships
(additional space overleaf)

DIRECTOR Fuji TRADING

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

Consent Signature

[Signature]

Date

23/06/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/06/02

(** 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

HOLMAN, FENWICK & WILLAN
MARLOW HOUSE
LLOYDS AVENUE
LONDON EC3N 3AL

TEL: 020 7488 2300
REF: DXW/555



A44
COMPANIES HOUSE

0328
28/06/02

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

288a

Company Number

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† Directors only.

† Other directorships

MANAGING DIRECTOR FUJI TRADING (MAKINE) BV

NON-EXECUTIVE DIRECTOR MARFLUX NL

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.