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riease complete in typescript, r in bold black capitals.		APPOINTMENT C (NOT for resignation (us of particulars (use Form	se Form 288b		•	
CHFP025						
Company Number		04386308				
Company Name in full		Metal One UK Limited				
,					<u> </u>	
Date of 1		Day Month Year	tDat	Day te of		
	appointment	0 2 1 0 2 0	Birt	h U	3 0 7 1 9 4 4	
Appointment form	Appointment as director	x as secret			propriate box. If appointment secretary mark both boxes.	
	NAME *Style / Title	Mr	*Honou	ırs etc		
Notes on completion appear on reverse.	Forename(s)	Moriji				
	Surname	Kanada				
	Previous			evious		
	Forename(s)	1-30-19, Kyonan-cho, Musashino-Shi				
Thick this box if the address shown is a	Usual residential address the					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Tokyo Postcode 180-0023				
	County / Region	Tokyo		Country	Japan	
	†Nationality	Japanese	†Business o	ccupation	ompany Director	
	†Other directorships	3				
	(additional space overleaf)	consent to act as ** o	director / seci	retary of the	above named company	
* Voluntary details. † Directors only. **Delete as approp	Consent signature	M. Como	4_	Date	8,007 2003	
	priate	A director, secretary etc must sign the form below.				
	Signed	Ton	us p	Date	17.007.2003	
		(** a director / aearctery_/ at/in/in/s/ark/ork aid/in/in/s/ark/ox/ aid/in/in/s/ark/ox/ aid/in/in/s/ark/ox/ aid/in/in/s/ark/ox/ aid/in/in/s/ark/ox/ aid/in/in/s/ark/ox/				
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.		Lovells Atlantic House, Holborn Viaduct, London, EC1A 2FG				
		ref: C2/TSCRW/SJA/JBLC/1239252				
		Tel 020 7296 2000 DX number 57 DX exchange London Chancery Lane				
•		The state of the s				



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

	Company Number	
t 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.