



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **4386308**

Company Name in full **METAL ONE UK LIMITED**

Date of appointment
Day Month Year
23 03 2007

†Date of Birth
Day Month Year
15 05 1951

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

TERUMITSU

Surname

KIBA

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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

3-36-14 MAEHARA, KOGANEI-SHI

Post town

TOKYO

Postcode

County / Region

Country

JAPAN

†Nationality

JAPANESE

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

Mr Kiba

X *TERUMITSU KIBA*

Date

23. Apr 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mr Kiba

X *TERUMITSU KIBA*

Date

16 Mar 2007

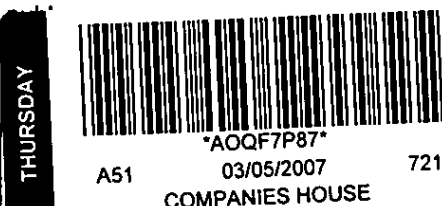
(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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

Tel

DX number

DX exchange



Form 10/03

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
or LP - 4 Edinburgh 2