



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

4386308

Company Name in full

METAL ONE UK LTD

Date of  
appointment

Day Month Year  
08 05 20 08

†Date of  
Birth

Day Month Year  
30 07 19 58

**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)

HISASHI

Surname

AONO

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

4-94 CHYOZAKI-CHO, NAKA-KU

Post town

YOKOHAMA

Postcode

County / Region

KANAGAWA

Country

JAPAN

†Nationality

JAPANESE

†Business occupation

Senior Manager Y

†Other directorships  
(additional space overleaf)

N/A

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

**Consent signature**

*Hisashi Aono*

Date

3 June '08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

*Hisashi Aono*

Date

8 May 08

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to

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

Tel

DX number

DX exchange

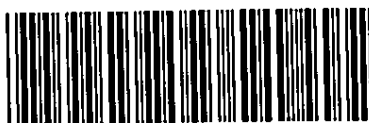
When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
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

THURSDAY



A25 26/06/2008 242

COMPANIES HOUSE

A15 17/06/2008 286

COMPANIES HOUSE