

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP026

Company Number **4408507**

Company Name in full **PIXERA UK, LTD.**

Date of appointment

Day	Month	Year
03	04	2002

 tDate of Birth

Day	Month	Year
04	01	1957

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **Yuji**Surname **IDE**Previous
Forename(s)Previous
Surname(s)Usual residential
address **1104 Hyde Avenue**Post town **San Jose**Postcode **95129**County / Region **California**Country **U.S.A.**tNationality **Japanese**tBusiness occupation **President & Chief
Executive Officer**tOther directorships
(additional space overleaf) **None**

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent signature

X Yuji IdeDate **X 24/04/2002**

A director, secretary etc must sign the form below.

Signed

S. Nanfanauthorised signatory
TJG Secretaries LimitedDate **26.04.2002**

(**) Director / secretary / authorised signatory / authorised signatory (secretary)

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.

Taylor Joynson Garrett
Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Ref: SIN

Tel 020 7300 7000

DX number DX 41

DX exchange London/Chancery Lane WC2

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**



A53
COMPANIES HOUSE

AH9CZAE2

0266
30/04/02

Company Number 4408507

† 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.