



Companies House

Public Limited

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

4830352

Company Name in full

"K" LINE BULK SHIPPING (UK) LTD

Date of
appointment

Day Month Year
01 01 2006

†Date of
Birth

Day Month Year
1 0 0 6 1 9 5 8

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

CAPTAIN

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TAKA TOSHI

Surname

IGARASHI

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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



Post town

15 DELAMERE ROAD

EALING

Postcode

WS 3JL

County / Region

LONDON

Country

UK

†Nationality

JAPANESE

†Business occupation

SHIPPING EXECUTIVE

†Other directorships
(additional space overleaf)

"K" LINE LNG SHIPPING (UK) LTD

5356484

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

Consent signature

T. Igarashi

Date

16.01.2006

A director, secretary etc must sign the form below.

Signed

M. R. Dowling

Date

16.01.2006

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

You do not have to give any contact



A17
COMPANIES HOUSE 14/02/2006

A19
COMPANIES HOUSE 03/02/2006

A27
COMPANIES HOUSE 25/01/2006

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

Company Number

4830352

† Directors only.

† Other directorships

"K" Line (Europe) LTD. ~~5639474~~ 5639474

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.