

Please complete in typescript.

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

or LP - 4 Edinburgh 2

or in bold black capitals.		of particulars (use Form 288c))				
CHWP000	Company Number	5639474				
Company Name in full		"K" LINE (EUROPE) LIMITED				
	Date of appointment	Day Month Year Day Month Year 0 1 0 4 2 0 0 6 10 4 2 0 0 6 10 4 1 9 5 9				
	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form	NAME *Style / Title	MR. *Honours etc				
Notes on completio appear on reverse.	Forename(s)	DAISUKE				
	Surname	ARAI				
^{††} Tick this box if the address shown is a	Previous Forename(s)	Previous Surname(s)				
	†† Usual residential address	10 UXENDON HILL				
service address for the beneficiary of a Confidentiality Order	Post town	WEMBLEY Postcode HA9 9RU				
granted under the provisions of section 723B of the	County / Region	MIDDX Country UK				
Companies Act 1985	†Nationality	JAPANESE †Business occupation SHIPPING EXECUTIVE				
4-	†Other directorships					
(a	idditional space overleaf)	I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature	Date 1/02/2006				
† Directors only.		A director, secretary etc must sign the form below.				
**Delete as appropriate	Signed	Date 12/02/2006				
You do not have	to give any contact	(**a director / secretary / administrator / administration resolver / receiver marrager / receiver)				
information in the	box opposite but if you	MR. R. DOWDING, "K" LINE, RIVER PLATE HOUSE				
	companies House to ere is a query on the	7-11 FINSBURY CIRCUS, LONDON EC2M 7EA				
i in eren eine eine eine eine e	'n	Tel 020 7382 6511				
*AKOTE		DX number DX exchange				
A18 COMPANIES HOUSE	412 04/04/2006 /ge	When you have completed and signed the form please send it to the Registrar of Companies at:				
A28 *AP7 COMPANIES HOUSE	74ND0A* 750	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
Form 10/03	:	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

	•	Company Number			
† Directors only.	>	†Other directorships			
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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.