



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 05639474

Company Name in full "K" LINE (EUROPE) 2006 LIMITED

Date of appointment
Day Month Year
0 1 1 2 2 0 0 5

†Date of Birth
Day Month Year
0 6 0 1 1 9 4 7

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

TOSHIO

Surname

SHIMIZU

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

3-41-19-205, YOYOGI, SHIBUYA-KU

Post town

Postcode

County / Region

TOKYO

Country

JAPAN

†Nationality

JAPANESE

†Business occupation

SHIPPING EXECUTIVE

†Other directorships
(additional space overleaf)

"K" LINE (EUROPE) LIMITED

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(*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
public record..

RACHEL DAVIES, MFB SOLICITORS

45 MOORFIELDS, LONDON, EC2Y 9AE

Tel 020 7330 8000

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



LD3
COMPANIES HOUSE

475
14/12/2005

Form April 2002