



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 2 3 0 2 1 9 5 0

### 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)

KIYOSHI

Surname

TERASHIMA

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

FLAT 12, BARRIE HOUSE, 29 SAINT EDMUNDS TERRACE

Post town

LONDON

Postcode

NW8 7QH

County / Region

LONDON

Country

UNITED KINGDOM

†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

Date

05/12/05

A director, secretary etc must sign the form below.

Date

05/12/05

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..

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

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