



Companies House

The official registrar

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

1082975

Company Name in full

H.M PLANT LIMITED.

Date of  
appointmentDay Month Year  
25 09 2007†Date of  
BirthDay Month Year  
01 06 1945Appointment  
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)

MITSUO

Surname

MORI

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

7-17-4 Mukui, Nerima

Post town

Tokyo

Postcode

176-0021

County / Region

Country

JAPAN

†Nationality

JAPAN

†Business occupation

BUSINESS EXECUTIVE

†Other directorships  
(additional space overleaf)

HEAVY CONSTRUCTION MACHINERY LTD.

Consent signature

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

Date

Sep, 13th, 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

25/9/2007

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

A.J. RAINE

MONKTON BUSINESS PARK NORTH. HEBURN  
TYNE + WEAR Tel 0191 430 8400.

DX number

DX exchange

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 register.

A20

\*AG6JLU3X\*

25/10/2007

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COMPANIES HOUSE

Form 10/03

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies 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

288a

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