



Companies House

— for the record —

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

01082975

Company Name in full

HM Plant Ltd

Date of
appointment

Day Month Year
0 1 0 4 2 0 0 9

†Date of
Birth

Day Month Year
2 5 0 9 1 9 4 6

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

Executive Vice President

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Mitsuji

Surname

Yamada

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

15-22, Nishi Kawaguchi 2-chome, Kawaguchi City, Saitama

Post town

Kawaguchi

Postcode

332-0021

County / Region

Japan

Country

Japan

†Nationality

Japanese

†Business occupation

Executive Vice President

†Other directorships
(additional space overleaf)

HEAVY CONSTRUCTION MACHINERY LIMITED

Consent signature

Mitsuji Yamada

Date

26/05/2009

A director, secretary etc must sign the form below.

Signed

A. J. Raine

Date

12/06/2009

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

A. J. RAINE

MONKTON BUSINESS PARK NORTH HEBURN

NE31 2JZ 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 record..



A12

A7UXIARR

16/06/2009

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COMPANIES HOUSE

TUESDAY

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