

Please complete in typescript, or in bold black capitals.

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

	•	•
CHWP000	Company Number	1132885
Con	npany Name in full	KONICA MINOLTA BUSINESS SOLUTIONS
		(UK) LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 2 0 2 2 0 0 7 Birth
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)	NEIL JAMES ROBERT
	Surname	DINGLEY
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	70 PULTENEY ROAD SOUTH WOODFORD
	Post town	LONDON Postcode E18 185
	County / Region	Country
	†Nationality	†Business occupation
(a	†Other directorships additional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent signature	MD: 2007
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	
You do not have to give any contact		(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		N. DINGLEY

DX number

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..

13/02/2007 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

01268

DX 235 Edinburgh or LP - 4 Edinburgh 2

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