

AP01 (ef)

Appointment of Director



HITACHI POWER TOOLS (U.K.) LIMÎTED Company Name:

Company Number: 01545062

Received for filing in Electronic Format on the: 28/02/2011

New <u>Appointment</u> Details

Date of Appointment: 01/12/2010

Name: MR SHOJI MATSUSHIMA

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: 24/05/1953

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.