



288

Change of director or secretary or change of particulars.

Appointment

Company number

Company name

CN 1932584

MORI SEIKI (UK) LIMITED

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Consent signature

Day Month Year

DA 24 10 94

CD X

CS

Masahiko

Mori

AD 2-12-13 Kunimi-cho Saidaiji

Nara

Country Japan

DO 16 09 61 Nationality NA Japanese

OC Company President

None

I consent to act as director/secretary of the above
named companySigned *M. Mori* Date 15 11 1994

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR 24 10 94

XD X

XS

Kenzo

Nagai

DO 21 03 36

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

by a serving

Secretary

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Company Number 1932584

Touche Ross & Co.
Hill House
1 Little New Street
London, England
EC4A 3TR

Tel: CoSec Allen