

288a

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))

Company Number

1932584

Company Name in full

MORI SEIKI (UK) LIMITED



\* F 2 8 8 A C 4 0 \*

| Date of appointment |       |      | Date of Birth |       |      |
|---------------------|-------|------|---------------|-------|------|
| Day                 | Month | Year | Day           | Month | Year |
| 25                  | 03    | 97   | 01            | 02    | 60   |

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Makoto

Surname

Aoki

Previous Forename(s)

Previous Surname(s)

Usual residential address

16 Boyce Crescent, Old Park Park

Post town

Milton Keynes

Postcode

MK7 8PF

County / Region

Buckinghamshire

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

I consent to act as ~~XXXXXX~~ / secretary of the above named company

Consent signature

Date

22/03/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17/03/97

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

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

Deloitte &amp; Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel

Ref: TOMSETT/MYH

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



A11 \*AW09NUI2\* 466  
COMPANIES HOUSE 02/04/97

**Company Number**

1932584

† Directors only.

† Other directorships

**Notes**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.