

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288h))

CHPPUUI		
	Company Number	1932584
Con	pany Name in full	MORI SEIKI (UK) LIMITED
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 2 6 1 1 2 0 0 4
	iame *Style / Title	*Honours etc
	Forename(s)	Masanori
	Surname	Morizuka
	[†] Date of Birth	Day Month Year
Change of name(enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		Flat 10. Hillcrest Heights, 18-20 Hillcrest Road
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	Post town	Ealing, London
	County / Region	Postcode W5 1HJ
	Country	
	Other change (please specify)	<u> </u>
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate,	Signed	Date 03/12/2004
Van de met herre		(**director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Deloitte & Touche LLP
contact you if there is a query on the form.		Hill House, 1 Little New Street
The contact information that you give will be visible to searchers of the public record.		
		DX number DX exchange
	9	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

LPHFHOUC 0479

COMPANIES HOUSE CHAD 16/07/2002

07/12/04

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh