288a

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

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Company Number				1932584								
Co	MORI SEIKI (UK) LIMITED											
							*				i	
			Day Month Year						Day	Month	Year	
* F 2 8 8	AC4	0 * Da	ate of ment	2 8	0 3	9	6 †Da	ate of Birth	10	04	59	
Appointment	Appointm	ent as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form	NAME	*Style / Title	*Honours etc							,, <u>41, 1.</u>	!	
Notes on completio appear on reverse	n	Forename(s)	YOSHIAKI								:	
		Surname	OKI									
Previous Forename(s)			Previous Surname(s)									
	11, Chalfont Close, Bradville											
Post town				Milton Keynes Postcode MK13 7								
	Country											
	†Business occupation											
(ac									-			
Consent signature  * Voluntary details. † Directors only.			Consent to act as **xbixexxxr / secretary of the above named company  Date 23 7 96									
			A director, secretary ete must sign the form below.									
		Signed	Date 23 7(96									
** Please delete as a	ppropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give ti			Deloitte & Touche, Hill House									
telephone numbar a DX number			1 Little New Street, London, England									
	panies Ho	anies House should		EC4A 3TR Tel Ref:TOMSETT/MTS								
	- 1111 Albert Henra		DX number DX exchange								:	
	AME41NPR S HOUSE	04 407 400	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									