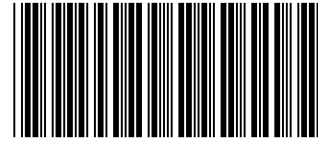


Appointment of a Director or Secretary

Company Name: **MORI SEIKI (UK) LIMITED**

Company Number: **01932584**



XBVY0LK6

Received for filing in Electronic Format on the: 22/12/2006

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **22/12/2006**

Name: **MR YUICHI KANESHIGE**

Previous name(s): Forename(s): **YAMANE**
Surname: **EIJI**

Consented to Act: **Yes**

Usual Residential Address **50/51 PLACE DES AILES**
92100
BOULOGNE
BIILLANCOURT
FRANCE

Date of Birth: **29/03/1962** *Nationality:* **JAPANESE**
Occupation: **ACCOUNTING MANAGER**

Authorisation

Authoriser Designation: **RECEIVER** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**