

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: MORI SEIKI (UK) LIMITED

Company Number: 01932584

Received for filing in Electronic Format on the: 07/07/2008

## New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/07/2008

Name: MR MASAHIDE IINO

Consented to Act: YES

Usual Residential Address: 3-23-14 MAIHARA

URAYASU CHIBA JAPAN

Date of Birth: 12/01/1958 Nationality: JAPANESE

Occupation: DIRECTOR

Other Directorships:

01932584 MORI SEIKI UK LTD

## Authorisation

Authoriser Designation: receiver Date Authorised: 07/07/2008 Authenticated: Yes (E/W)