

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 KAZUYUKI HIRAMOTO

Consented to Act: YES

Usual Residential Address: 6-5-12 NISHITOMIGAOKA

NARA JAPAN

Date of Birth: 12/01/1954 Nationality: JAPANESE

Occupation: DIRECTOR

Other Directorships:

Authorisation

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