## Secretariat

Please complete in typescript,

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029  Company Number  Company Name in full		of particulars (use Form 288c))	
		MORI SEIKI (UK) LIMITED	
Date of t	ermination of appointment	Day Month Year 0 7 1 1 2 0 0 5	
	as director	as secretary	Please mark the appropriate box, if terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title		*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	MASANORI	
	Surname	MORIZUKA	
	†Date of Birth	Day Month Year	
		A serving director, secretary	etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate	<b>Signed</b>	(** serving director / secretary / administrat	Date 09/01/06  or / administrative receiver / receiver manager / receiver)
Please give the na telephone numbe		ERNST & YOUNG LLP (MAE/LF/AP)	
a DX number and		400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.	
contact if there is		Tel 01582 643000	
I lantan ta		DX number D	X exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 235 Edinburgh

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland



18/01/2006

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Form revised 1999