



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02210686

Company Name in full HITACHI EUROPE LIMITED

Date of appointment
Day Month Year
0 1 0 4 2 0 0 7

†Date of Birth
Day Month Year
1 6 1 2 1 9 4 8

Appointment form

Notes on completion
appear on reverse

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME *Style / Title

MR

*Honours etc

Forename(s)

MASAO

Surname

HISADA

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

NODA-SHI

Postcode

278-0011

County / Region

CHIBA

Country

JAPAN

†Nationality

JAPANESE

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

A. Tolan

Date

13 / 4 / 07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

A. Tolan

Date

13 / 4 / 07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR A. TOLAN, HITACHI EUROPE LIMITED,

WHITEBROOK PARK, LOWER COOKHAM ROAD, MAIDENHEAD,

BERKSHIRE SL6 8YA Tel 01628 585232

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

SATURDAY



A30

A5Q10OP7
14/04/2007
COMPANIES HOUSE

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