

288c (ef)

Change in the details of a Director or Secretary



Company Name: HITACHI EUROPE LIMITED

Company Number: 02210686

Received for filing in Electronic Format on the: 24/06/2008

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 23/02/1947

Original Name: MR MAKOTO EBATA

New Details

Date of Change: 23/06/2008

New Address: 6 WOODLAWN CLOSE

PUTNEY LONDON

UNITED KINGDOM

SW15 2RE

Authorisation

Authoriser Designation: secretary Date Authorised: 24/06/2008 Authenticated: Yes (E/W)