

AP01 (ef)

Appointment of Director



Company Name: HITACHI EUROPE LIMITED

Company Number: 02210686

Received for filing in Electronic Format on the: 01/06/2010

New <u>Appointment</u> Details

Date of Appointment: 01/06/2010

Name: MR TSUNETOSHI MINESAKI

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1956 Nationality: JAPANESE

Occupation: CHIEF FINANCIAL OFFICER

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.