



Companies House

for the record

288c

Please complete in typescript,
or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 02210686

Company Name in full HITACHI EUROPE LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
0 1 1 2 2 0 0 5

Name *Style / Title MR *Honours etc

Forename(s) SHUHEI

Surname YOSHIKAWA

† Date of Birth
Day Month Year
0 8 0 1 1 9 5 3

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)
38 BLAIR COURT, BOUNDARY ROAD

†† 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

Post town ST. JOHNS WOOD

County / Region LONDON Postcode NW8 6NT

Country UNITED KINGDOM

Other change
(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

**Delete as appropriate.

Signed A. Tolan Date 21/12/05

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

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..

MR A. TOLAN, HITACHI EUROPE LIMITED, LEGAL SERVICES,
WHITEBROOK PARK, LOWER COOKHAM ROAD, MAIDENHEAD,

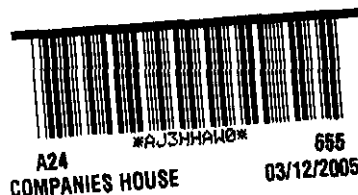
BERKSHIRE. SL6 8YA Tel 01628 585232

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



Form April 2002