

Terminating appointment as director or

secretary Please complete in typescript,

or in bold black capitals. CHFP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2818080 KEYENCE (UK) LIMITED

		Day Month Year	
Date of termination of appointment		0 1 0 4 2 0 0 3	
	as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	ıth
NAME	* Style / Title	MR * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Takemitsu	
	Surname	Takizaki	
		Day Month Year	
	† Date of Birth	1,00,61,9,4,5	

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

Signed

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ken Adumekwe, KPMG LLP, Aquis Court, 31 Fishpool St St. Albans, Hertfordshire, AL3 4RF Tel DX exchange St. Albans 19 DX number 146480

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

Date



A30 COMPANIES HOUSE 07/05/03 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

^{**} Delete as appropriate.