



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b²

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

2818080

Company Name in full

KEENCE (UK) LIMITED

Date of termination of appointment

Day Month Year

2 0 0 5 2 0 0 1

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SHINJI

Surname

FORUTA

†Date of Birth

Day Month Year

2 6 0 6 1 9 6 3

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

Signed

T. Tabuzaki

Date

20 May 01

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

Tel

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



LD2
COMPANIES HOUSE

0470
07/06/01

Form revised 1999