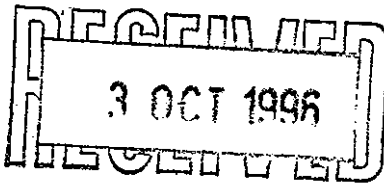




COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.



288a

Appointment of director or secretary

Company Number

3260836

Company Name in full

S.H.I. CYCLO DRIVE EUROPE LIMITED



F288A018

Date of appointment Day Month Year
3 10 96

†Date of Birth Day Month Year
01 04 1951

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Director

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Fuminori

Surname

Miyoshi

Previous Forename(s)

Previous Surname(s)

Usual residential address

Treffauer str. 17 EG

Post town

Munich

Postcode

81373

County / Region

Bavaria

Country

Germany

†Nationality

JAPANESE

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

Consent signature

Fuminori Miyoshi

Date

30. 9. 96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

authorised signatory

Date

4-10-96

** Please delete as appropriate

ON BEHALF OF COMBINED NOMINEES LIMITED

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.

ICC COMPANY FORMATIONS	
33 CRWYS ROAD	
CARDIFF	Tel
CF2 4YF	
DX number	DX exchange

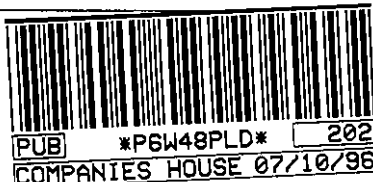
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.