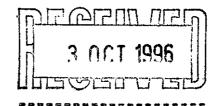


PUB *P6W45PLA* 199 COMPANIES HOUSE 07/10/96

Form revised March 1995

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. CYCLON EUROPE LIMITED
F288A018 Da	Day Month Year ate of ment 3 10 96 †Date of Birth 28 4 1941
Appointment Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	Chairman/Director *Honours etc
appear on reverse. Forename(s)	Noriyuki
Surname	Yamasaki
Previou Forename(s	Previous Surname(s)
Usual residential address	3-1-1 Toshin-Cho
Post town	Obu-City Postcode 474
County / Region	Aichi-Prefecture Country JAPAN
†Nationality	JAPANESE †Business occupation Director
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	N. (3) Date 96 9 25
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 4-10-96
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	33 CRWYS ROAD
a DX number and Exchange of the person Companies House should	CARDIFF
contact if there is any query.	CF2 4YF DX number DX exchange
PUB *PSU45PLA* 199	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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.

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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.