



RECEIVED
3 OCT 1996
REGISTERED

288a

Please complete in typescript,
or in bold black capitals.

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
15 9 1935

Appointment form

Notes on completion
appear on reverse.

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

Chairman/Director

*Honours etc

Forename(s)

Takashi

Surname

Fuji

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5-1-B-303 Shin Matsudo Chuo-Park-House Shin Matsudo

Post town

Matsudo-City

Postcode

270

County / Region

Chiba-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

T. Fuji

Date

25. 9. '96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

authorised signatory

[Signature]

Date

4-10-96

** Please 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.

ON BEHALF OF COMBINED NOMINEES LIMITED
(a director / secretary / administrator / company secretary / receiver manager / receiver)

ICC COMPANY FORMATIONS

33 CRWYS ROAD

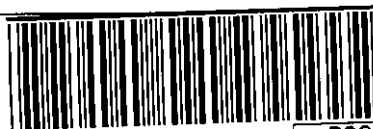
CARDIFF

CF2 4YF

Tel

DX number

DX exchange



PUB *P6W46PLB* 200
COMPANIES HOUSE 07/10/96

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

<input checked="checked" type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	
<input type="checkbox"/>	

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.