

288a (ef)

Appointment of a Director or Secretary



Company Name: "K" LINE BULK SHIPPING (UK) LIMITED

Company Number: 04830352

Received for filing in Electronic Format on the: 14/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2008

Name: MR. MASAHIRO SUGIYAMA

Consented to Act: YES

Usual Residential Address: 11 HILLS MEWS, FLORENCE ROAD

EALING LONDON

UNITED KINGDOM

W53RG

Date of Birth: 04/01/1959 Nationality: JAPANESE

Occupation: SHIPPING EXECUTIVE

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 14/08/2008 Authenticated: Yes (E/W)