

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4830352

Company Name in full

"K" LINE BULK SHIPPING (UK) LIMITED

Date of
appointment

Day	Month	Year
1	1	0 7
2	0	0 3

†Date of
Birth

Day	Month	Year
2	3	0 2
1	9	5 0

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

X

as secretary

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

*Honours etc

Forename(s)

KIYOSHI

Surname

TERASHIMA

Previous
Forename(s)Previous
Surname(s)Usual residential
address

FLAT 12 BARRIE HOUSE, 29 ST EDMUNDS TERRACE

Post town

LONDON

Postcode

NW8 7QH

County / Region

Country

ENGLAND

† Nationality

JAPANESE

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

Consent signature

"K" LINE (EUROPE) LIMITED

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

July 29 2003

Date

July 29 2005

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

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.

ERNST & YOUNG (REC)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE,

LU1 3LU

Tel 01582 643000

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 for
companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Form revised July 1998

Company Number

4830352

† 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 succeeded 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.