



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XRCUELHA

Company Name: **KAJIMA EUROPE DESIGN AND CONSTRUCTION (HOLDING) LIMITED**

Company Number: **06634596**

Received for filing in Electronic Format on the: **07/07/2010**

New Appointment Details

Date of Appointment: **05/07/2010**

Name: **KOJI OURA**

Consented to Act: **YES**

Service Address: **ODDZIAL W POLSCE LIM CENTER 12TH,
AL.JEROZOLIMSKIE 65/79
00-697 WARSAW
POLAND**

Country/State Usually Resident: **POLAND**

Date of Birth: **25/02/1966**

Nationality: **JAPANESE**

Occupation: **DIRECTOR, PRESIDENT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.