



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

1485997

Company Name in full

MAXELL EUROPE LIMITED

Date of termination of appointment

Day Month Year
1 8 0 6 2 0 0 4

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TAKESHI

Surname

MATSUURA

†Date of Birth

Day Month Year
2 8 0 2 1 9 4 9

A serving director, secretary etc must sign the form below.

Signed

Andrew Camm

Date

18/6/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

ANDREW CAMM

APLEY TELFORD SHROPSHIRE

TF1 6DA Tel 01952 522222

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 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
or LP - 4 Edinburgh



A15
COMPANIES HOUSE

0369
22/06/04