



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

1485997

Company Name in full

MAXELL EUROPE LIMITED

Date of  
appointment

Day Month Year

1 6 0 6 2 0 0 3

†Date of  
Birth

Day Month Year

0 2 0 1 1 9 4 8

### Appointment form

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

AKIRA

Surname

MATSUMOTO

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

2 - 41 - 19

KAMIGUSA

Post town

SUGINAMI - KU

Postcode

County / Region

TOKYO

Country

JAPAN

†Nationality

JAPANESE

†Business occupation

CHAIRMAN

†Other directorships  
(additional space overleaf)

—

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

Consent signature

*Matsumoto*

Date

16 / 6 / 2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*S. J. J.*

Date

16 / 6 / 2003

(\*\*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.

ANDREW CAMM

APLEY TELFORD SHROPSHIRE

TF1 6DA Tel 01952 52222

DX number

DX exchange



A48  
COMPANIES HOUSE

0760  
26/06/03

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

Company Number

148 5997

† Directors only.

† Other directorships

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#### 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.