



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2042768**

Company Name in full **UNITED KINGDOM JAPAN 21ST CENTURY
GROUP**

Date of appointment Day Month Year **06 02 2006** †Date of Birth Day Month Year **12 10 1948**

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Forename(s)

KEITH GEORGE

Surname

WHITE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

8 LYMBOURNE CLOSE, BELMONT

Post town

SUTTON

Postcode

SM2 6DX

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE OFFICER

†Other directorships
(additional space overleaf)

SEE ATTACHED LISTING

Consent signature

[Signature]

Date

29/03/06

* Voluntary details.
† Directors only.
†† Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07/04/06

(**a 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 is

NATASHA A312

63 NEW CAVENISH STREET, LONDON

W1G 7LP

Tel **020 7307 5438**

DX number

DX exchange

A11
COMPANIES HOUSE
702
19/04/2006
A32
COMPANIES HOUSE
07/04/2006

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
or 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

2042768

† Directors only.

†Other directorships

SEE ATTACHED LISTING

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.

Keith George White

Directorships Report

Person Details

Name: Keith George White
QuickRef: KGW
Occupation: Director
Nationality: British
Date of Birth: 12/10/1948

Primary Addresses

Home: 8 Lymbourne Close, Belmont, Sutton, Surrey, SM2 6DX, United Kingdom
Work: St Nicholas House, St Nicholas Road, Sutton, Surrey, SM1 1EL

Directorships

Company Name	O/S	Appointed
British Arabian Technical Cooperation Limited		01/07/1993
Crown Agents Bank Limited (formerly Crown Agents Financial Services Limited)		01/04/2005
The Crown Agents Foundation		21/03/1997
The Crown Agents for Oversea Governments and Administrations Limited		21/03/1997
Crown Agents International Limited		01/05/2002
Crown Agents Investment Management Limited (formerly Crown Agents Asset Management Ltd)		01/04/2005
Crown Agents Purchasing Services Limited		03/11/1998
CAPSONLINE LIMITED		26/09/2000
Crown Agents Services Limited		01/05/2002
Four Millbank Holdings Limited		01/04/1998
Four Millbank Investments Limited		01/04/1998
Four Millbank Nominees Limited		01/04/1998
Great Peter Nominees Limited		01/04/1998
Greenshields Cowie & Co Limited		01/09/1983
The Knight Line Limited (formerly Green Shield Shipping Services Limited)		29/03/1996
Phoenix Travel (Greenshields) Limited		29/01/1986
Trade Supervision Limited		07/11/1986

Past Directorships

Company Name	O/S	Appointed	Resigned
ES-KO (UK) Limited		26/02/1999	08/07/2005
Green Shield Shipping Services Limited (formerly The Knight Line Limited)		29/09/1983	28/12/2004
St Helena Line Limited		25/11/1991	08/07/2005

External Directorships

Company Name	O/S	Appointed
Crown Agents Denmark Ltd A/S	X	04/03/2004
Greenshields & Partners B V	X	03/03/1992
Greenshields Cowie (USA) Inc.	X	09/08/1990
H F Holidays Limited		01/03/1987

Past External Directorships

Company Name	O/S	Appointed	Resigned
Crown Agents Consultancy Inc.	X	19/05/1998	10/07/2002
Greenshields Project Cargo SRL	X	18/12/1992	20/06/2005

Keith George White

Directorships Report

Company Name	O/S	Appointed	Resigned
IRD Limited		19/07/1993	12/03/2002
SITPRO Limited		01/10/2001	30/11/2005