

Companies House

for the record

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number		2042768		
Company Name in full		United Kingdom - Japan 21st Century Group		
		Century Group		
		Day Month Year		
Date of termination of appointment		0130122101016		
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	H R *Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	YOSHIRO		
	Surname	HAYASHI		
	[†] Date of Birth	Day Month Year 2 8 951 9 3 6		

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

/duntany dataile		

† Directors only.

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



Signed

Date

12 September 2006

or LP - 4 Edinburgh

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

Asia Honse	
63 New Car	rendish Street,
Lorda WIG 7L7 Te	0207 307 5438
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Form revised 10/03

^{**} Delete as appropriate