

Please complete in typescript, or in bold black capitals. CHWP000

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 Kungdom - Japan 21st Century group
appointment: 10-Dec-200	6
Date of appointment	Day Month Year 1 Day Month Year 1 Day Month Year 2 7 0 8 1 9 6 2
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s)	CHRISTOPHER JOHN
Surname	NUNN
Previous Forename(s)	Previous Surname(s) ~/A
^{††} Tick this box if the address shown is a address	37 VICTORIA ROAD (PEMBRUKE GOTTAGE)
service address for the beneficiary of a Confidentiality Order	FLEET Postcode GUSI 40N
granted under the provisions of section County / Region 7238 of the	HAMSHIRE Country ENGLAND *
Companies Act 1985 †Nationality	BRITISH TBusiness occupation MARKETWE DIRECTAL
†Other directorships (additional space overleaf)	N/A
Consent signature	I consent to act as ** director / seeretary of the above named company
* Voluntary details.	18 Dec 2006 ×
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	M2 (her: Date 14.12.06
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	Asia House
do, it will help Companies House to contact you if there is a query on the	63 New Coveralish Street
form. The contact information that you	landon WIGTLA Tel 020 7307 5454
A STATE OF THE STA	DX number DX exchange
SATURDAY.	When you have completed and signed the form please send it to the Registrar of Companies at:
A42 *AH6PNLZT* 06/01/2007 399	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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002