



Companies House

-- for the record

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
08 09 2008

†Date of
Birth

Day Month Year
26 06 1949

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

PROFESSOR

*Honours/etc

Forename(s)

GLENN PAWSON

Surname

HOOK

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

31 WHITELEY WOOD ROAD

Post town

SHEFFIELD

Postcode

S11 7FF

County / Region

SOUTH YORKS

Country

UK

†Nationality

UK

†Business occupation

PROFESSOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

08/09/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

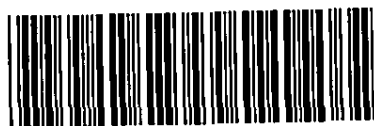
[Signature]

Date

13 10 2008

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



AQKC846E

A76

22/10/2008

94

COMPANIES HOUSE

AZTQD409

A38

16/10/2008

17

COMPANIES HOUSE

Tel 0114-2228401

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

WEDNESDAY

THI

Company Number

† Directors only

† Other directorships

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