

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

Form revised July 1998

## 288a

DX 235 Edinburgh

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

011111 000	or partioulars (acc r orm 2000))								
Company Number	2042768								
Company Name in full	UNITED KINZDOM-JAPAN 21ST CENTURY								
	GROUP								
	Day Month Year Day Month Year								
Date of appointment	1 1 0 9 2 0 0 1 Date of Birth 1 8 1 1 1 9 4 3								
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  Notes on completion	*Honours etc								
appear on reverse. Forename(s)	HELVILLE RICHARD JOHN								
Surname	QUEST								
Previous Forename(s)	Previous Surname(s)								
Usual residential address	I RODENHURST ROAD								
Post town	LONDON Postcode SW4 8AE								
County / Region	Country UK								
†Nationality	BRITISH TBUSINESS OCCUPATION CHIEF EXECUTIVE: AND HOME								
†Other directorships (additional space overleaf)	ASIA HOUSE ENTERPRISES								
	I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.	My Crew Date 9.11.01								
† Directors only.  **Delete as appropriate	A director, secretary etc must sign the form below.								
Signed	10 comii Date 14.11.01								
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address, telephone number and, if available,	SENNIFER BUNSON - ASIA HOUSE								
a DX number and Exchange of	105 PICCADILLY, LONDON								
the person Companies House should contact if there is any query	WIJ 7NJ Tel 020 7499 1287								
	DX number DX exchange								
	When you have completed and signed the form please send it to the Registrar of Companies at:								
A29 **AR48U68D** 0572 COMPANIES HOUSE 23/11/01	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

	Company Number		 			
† Directors only.	<sup>†</sup> Other directorships	 	 		 	
		<del></del>	 			
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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.