



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
12 07 1999

†Date of
Birth

Day Month Year
12 03 1936

**Appointment
form**

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

CMG

Notes on completion
appear on reverse.

Forename(s)

ANTHONY DAVID

Surname

LOEHAVIS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

FLAT 11, CRANLEIGH, 139 LADBROKE ROAD

Post town

LONDON

Postcode

W11 3PX

County / Region

—

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

ALREADY NOTIFIED

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

Consent signature

Anthony David

Date

24 / 11 / 00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Laura Hamilton

Date

25 / 11 / 00

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

LAURA HAMILTON

CHATHAM HOUSE, 10 ST JAMES'S SQUARE

LONDON SW1Y 4LE Tel 020 7314 2760

DX number

DX exchange

This



A74
COMPANIES HOUSE

0435
08/12/00

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 2FR

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.