



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

2104906

Company Name in full

ASICS UK LIMITED

Date of
appointment

Day Month Year
01 04 2008

†Date of
Birth

Day Month Year
29 12 1958

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

Notes on completion
appear on reverse

Forename(s)

KATSUMI

Surname

KATO

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

MEERPAAL 20

1186 ZN AMSTELVEEN

Postcode

County / Region

Country

THE NETHERLANDS

†Nationality

JAPANESE

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

加藤 克巳

Date

15/05/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Q [Signature]

Date

15/05/08

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

MR P G. SCOTT

ASICS UK LTD EUROPA BOULEVARD, WESTBROOK

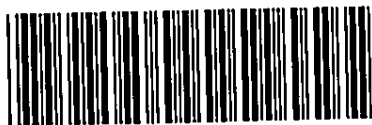
WARRINGTON WASTY Tel 01925 241041

DX number

DX exchange

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 record

SATURDAY



A22

ASFV40K0

14/06/2008

358

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2