

BLUEPRINT

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2278326

Company Name in full

The Bountiful Company Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year
3	1	1 0 2 0 0 8

† Date of Birth

Day	Month	Year
0	1	0 7 1 9 5 3

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Horotoshi

Surname

Ootani

Previous
forename(s)Previous
surname(s)Usual residential
address

3-24-16 Tsurumaki, Setagaya-ku

Post town

Tokyo

Postcode

154-0016

County / Region

Country

JAPAN

† Nationality

Japanese

† Business
occupation

Company employee

† Other directorships
(additional space next page)

None

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

Consent signature

大后 博俊

Date

31 October 2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/11/08

(**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

Denton Wilde Sapte LLP, One Fleet Place, London,

EC4M 7WS, United Kingdom

Tel

DX number 242

DX exchange London



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LD2

13/11/2008

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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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

SLW15514 00001

THURSDAY

Company Number

2278326

† 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.

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