



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

232 88 24

Company Name in full

PRINCES LIMITED



F288A018

Date of appointment Day Month Year
30 04 2001

†Date of Birth Day Month Year
21 03 1950

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)

TAKANORI

Surname

AKIYOSHI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

203-C-205 IMAI NISHIMACHI

Post town

NAKAHARA-KU

Postcode

County / Region

KAWASAKI CITY

Country

JAPAN

†Nationality

JAPANESE

†Business occupation

COMPANY DIRECTOR *

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

02/04/2001 *

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/05/2001

** Please delete as appropriate

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



Cc

A30
COMPANIES HOUSE
COMPANIES HOUSE

0218
12/06/01
26/05/01

WE GRAYDON
PRINCES LIMITED ROYAL LIVER BUILDING PIER HEAD
LIVERPOOL L3 1NX^{el} 0151 242 5790
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, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

232 8824

† 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 preceded 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.