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288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number 2431004

Company Name in full TECHNOS INTERNATIONAL (OXFORD) LIMITED

Date of appointment Day Month Year 15 11 2004
†Date of Birth Day Month Year 01 06 1969

Appointment form Appointment as director

X

as secretary

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

NAME *Style / Title

MR MS.

*Honours etc

Notes on completion
appear on reverse

Forename(s) MAKIKO

Surname UESHIMA

Previous
Forename(s)

Previous
Surname(s)

TANAKA

Usual residential
address ††

The Beresford, Apartment 11-D, One West 81st Street,

Post town New York

Postcode New York 10024

County / Region

Country United States

†Nationality JAPANESE

†Business occupation Foundation President

†Other directorships
(additional space overleaf)

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

Consent signature

Date

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

Darby's (REF.26450 5)
52 New Inn Hall Street
Oxford
OX1 2QD

Tel 01865 811700

DX number DX: 145840 DX exchange OXFORD 6

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



AN8RT4JC

A15 04/11/2008 229

COMPANIES HOUSE

ATBXR4CI

A30 28/10/2008 183

COMPANIES HOUSE

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