



Companies House  
for the record

# 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 02561614

Company Name in full MITSUI BUSSAN COMMODITIES LIMITED

Date of appointment  
Day Month Year  
18 08 2006

†Date of Birth  
Day Month Year  
1 3 0 4 1 9 5 4

**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)

AKITO

Surname

OISO

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

5-16-4-409 NISHI-SHINKOIWA,

Post town

KATSUSHIKA-KU

Postcode

124-0025

County / Region

TOKYO

Country

JAPAN

†Nationality

JAPANESE

†Business occupation

INTERNAL AUDITOR

†Other directorships (additional space overleaf)

Consent signature

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

Date

19.09.2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.09.2006

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

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..

MRS SHUBHA NATH, MITSUI & CO. EUROPE PLC

24 KING WILLIAM STREET, LONDON EC4R 9AJ

Tel 020 7822 0543

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, 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



A43 COMPANIES HOUSE 23/09/2006

Form 10/03