



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02649392

Company Name in full

FURUKAWA RESEARCH & ENGINEERING
EUROPE LTD



F288A018

Date of appointment Day Month Year 29 06 95 †Date of Birth Day Month Year 12 09 38

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TATSUYA

Surname

KOIZUMI

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2-29-13, Amanuma

Post town

Suginami-KU

Postcode

167

County / Region

Tokyo

Country

Japan

†Nationality

JAPANESE

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

T. Koizumi

Date

July 31, '95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Seizo Takagi

Date

24-08-95

** Please delete as appropriate

(**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.

DR S. TAKAGI, FURUKAWA RESEARCH & ENG.

2ND FLOOR, 81 CROMWELL ROAD, LONDON

SW7 5BW Tel 0171 341 9199

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 25/08/95

Form revised March 1995

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 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.