

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.

CHFP010

Company Number

Company Name in full

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

09 03 2009

† Date of
Birth

Day Month Year

20 08 1953

☒ as secretary

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

* Honours etc

TETSUJI

YAMASHITA

Previous surname(s)

105 FRENCHAY ROAD

OXFORD Postcode OX2 6TE

OXFORDSHIRE Country ENGLAND

JAPANESE † Business occupation DIRECTOR

UYS LTD

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

Consent signature

Tetsuji Yamashita

Date 9-3-09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 9-3-09

(**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.

UYS LIMITED, GARSINGTON ROAD, COWLEY,	
OXFORD, OX4 2BW, ENGLAND	
Tel 01865 334300	
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

WEDNESDAY



A24 18/03/2009 268
COMPANIES HOUSE

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Name

List of other directorships Schedule to form 288a

Company Name	Resignation

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.