

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

TAKAO EUROPE MANUFACTURING LIMITED

Date of termination	n of appointment	Day Month Yea	<u>ır</u> 0 ₁ 7
	as director	x as secreta	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title		* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	DSAMU	
	Surname	YASATO OTAZA	
	+ Date of Birth	Day Month Yea	ır A 7

A serving director, secretary etc must sign the form below.

Signed

- * Voluntary details
- † Directors only
- ** 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 if there is any query



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serving di	rector/seco	tan/adm	inistrator/odm	in

Date

19,10,2007

serving director/secretary/administrator/administrative receiver/receiver manager/receiver

BAKER & MCKENZIE LLP (REF BPK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

DX number 233 DX exchange CHANCERY LANE

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh