



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03411833

Company Name in full

Crystal UK Services Limited

Date of
appointment

Day Month Year
0 8 0 2 2 0 0 7

† Date of
Birth

Day Month Year
1 2 0 6 1 9 7 5

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)

Gaku

Surname

Shimaoka

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3-8-5-106 Higashi-Ohi

†† 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



Post town

Shinagawa-ku

Postcode

County / Region

Tokyo

Country

Japan

† Nationality

Japanese

† Business occupation

President

† Other directorships
(additional space overleaf)

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Gaku Shimaoka

Date

08/02/07

A director, secretary etc must sign the form below.

Signed

ABM

Date

08/02/07

(** 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.

DX number

Tel

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

SATURDAY



A25 24/03/2007 694
COMPANIES HOUSE

Laserform International 6/02