



Companies House

--- for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

03753753

Company Name in full

ABLE REAL ESTATE (UK) LTD

Date of
appointment

Day Month Year
3 1 03 2 0 08

†Date of
Birth

Day Month Year
03 01 1960

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)

HIDEKI

Surname

MICHINO

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

3-13-4 NAKANO 164-0001

Post town

NAKANO-KU

Postcode

County / Region

TOKYO

Country

JAPAN

†Nationality

JAPANESE JAPANESE

†Business occupation

Co. DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

15/10/2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/10/2008

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

RICHARD MERRETT

Tel 01582 792240

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



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AGLPR4TO

14/11/2008

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COMPANIES HOUSE

Form 100/03

FRIDAY