

288a (ef)

Appointment of a Director or Secretary



Company Name: NSK STEERING SYSTEMS EUROPE (UK) LIMITED

Company Number: 03785569

Received for filing in Electronic Format on the: 04/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 02/06/2009

Name: MR KAZUTAKA MOTODA

Consented to Act: YES

Usual Residential Address: 5 GRAF-RECKE-STRASSE

DUSSELDORF

40239

GERMANY

Date of Birth: 03/05/1961 Nationality: JAPANESE

Occupation: DIRECTOR

Other Directorships:

2936891 NSK STEERING SYSTEMS EUROPE LTD.

2223191 NSK EUROPE LTD.

1165693 NSK BEARINGS EUROPE LTD.

2215151 NSK UK LTD.

2190927 NSK BEARINGS LTD.

2290669 RHP BEARINGS EUROPE LTD.

Authorisation

Authoriser Designation: secretary Date Authorised: 04/06/2009 Authenticated: Yes (E/W)