

288a (ef)

Appointment of a Director or Secretary



Company Name: MOBILE TAKEBACK UK LIMITED

Company Number: 04039153

Received for filing in Electronic Format on the: 21/07/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 14/07/2008

Name: KENICHI TAKAHASHI

Consented to Act: YES

Usual Residential Address: 13 BRAY ROAD

MAIDENHEAD BERKSHIRE ENGLAND SL6 1UF

Date of Birth: 13/02/1953 Nationality: JAPANESE

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 21/07/2008 Authenticated: Yes (E/W)