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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04309178

Company Name in full

KAJIMA CAMBRIDGE HOLDINGS LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of
appointment

1 7 1 2 2 0 0 1

†Date of
Birth

Day Month Year

2 9 0 5 1 9 5 6

x

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Noburo

Surname

Aoki

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

34 Hillcroft Crescent

Post town

Ealing

Postcode

W5 2SQ

County / Region

Country

UK

†Nationality

Japanese

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Kajima Cambridge Limited;

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

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

for and on behalf of

A director, secretary etc must sign the form below.

Date

17/12/01

Secretary

Signed

Date

17/12/2001

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.

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Ref. 2324/4197/30823797/Legal_1/1372655_1

Tel 020 7466 2423

DX number 28

DX exchange



A18
COMPANIES HOUSE

0605
20/12/01

Laserform International 12/99

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

Company Number 04309178

† Directors only.

† Other directorships

Kajima Europe UK Holding Limited;

Kajima Property Holdings Limited;

Kajima Partnerships Limited;

Grove House UK Limited.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.