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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

4309178

Company Name in full

Kajima Cambridge Holdings Limited

### Appointment form

Appointment as director

Date of appointment  
Day Month Year  
1 9 1 2 2 0 0 3

†Date of Birth  
Day Month Year  
1 0 0 4 1 9 6 7

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Taro

Surname

Kawamoto

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

9 Buttermere Court, Boundary Road

Post town

London

Postcode

NW8 6NR

County / Region

Country

England

†Nationality

Japanese

†Business occupation

Treasury Manager

†Other directorships  
(additional space overleaf)

Kajima North Tyneside Holdings Limited

I consent to act as \*\* director ~~†secretary~~ of the above named company

Consent signature

河本太郎

Date

22 Jan 04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Adleshaw

Date

22 Jan 2004

(\*\* 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.

Addleshaw Goddard  
150 Aldersgate Street  
London  
EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

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

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LD4  
COMPANIES HOUSE

1421  
30/01/04

Laserform international 0/02

**Company Number**

4309178

† Directors only.

† Other directorships

Wooddale Partnerships Holdings Limited

Ealing Schools Partnerships Holdings 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.