

Companies House

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COMPANIES HOUSE

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A DESCRIPTION OF THE PROPERTY	_	

APPC

"NONREDACTED" secretary

DX 235 Edinburgh or LP - 4 Edinburgh 2

(NOT for resignation (use r-orm ∠ood) or change

or in bold black c		of particulars (use Form 288c))
CHWP000	Company Number	4344679.
Coi	mpany Name in full	NIPSON UK LTD.
		Day Month Year Day Month Year
	Date of appointment	1 2 0 9 2 0 0 5 Birth 1 8 0 6 1 9 5 9
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes an completion	NAME *Style / Title	MR *Honours etc FCMA
Notes on completion appear on reverse. Forename	Forename(s)	ROBERT ALAN
	Surname	CAHILL
	Previous Forename(s)	Previous Surname(s)
th 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 Thationality	24 RUE BARTHOLDI	
	COLMAR Postcode 68000	
	Country FRANCE	
	BR 1775H †Business occupation ACOUNTYNT	
†Other directorships (additional space overleaf)		N/A
,	Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.		Nate 13 Jecember 2005
† Directors only. **Delete as appropriate		A director,\secretary etc must sign the form below.
Signed		David Moorey Date 16th Dec 2009
You do not have to give any contact ("a director / secretary / administrator / administrative receiver / receiver manager		(**a director / seerotary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		Nipson un Lis - UNIT 10 HARWOOD RD
do, it will help Companies House to contact you if there is a query on the		NORTHMUSTER BUSINOS PARK,
form. The contact information that you		
give will be visible to searchers of the public record		YORK Y026 6QU Tel 0 /90 4 520558 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
AEE 1	8/12/2009 190 1	Companies House 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	N/A

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.