

288c (ef)

Change in the details of a Director or Secretary



Company Name: "K" LINE HOLDING (EUROPE) LIMITED

Company Number: 05005018

Received for filing in Electronic Format on the: 16/04/2009

Personal Details Prior to Change

Position: DIRECTOR Date of Birth: 23/02/1950

Original Name: MR. KIYOSHI TERASHIMA

New Details

Date of Change: 14/04/2009

New Address: 16 BALMORAL COURT 20 QUEENS TERRACE

ST. JOHN'S WOOD

LONDON

UNITED KINGDOM

NW8 6DW

Authorisation

Authoriser Designation: secretary Date Authorised: 16/04/2009 Authenticated: Yes (E/W)