

AP01 (ef)

Appointment of Director



DELOITTE TOUCHE TOHMATSU LIMITED Company Name:

Company Number: 07271800

Received for filing in Electronic Format on the: 14/06/2011

New <u>Appointment</u> Details

Date of Appointment: 01/06/2011

Name: YUKIO ONO

Consented to Act: YES

SHIN TOKYO BUILDING 3-3-1 MARUNOUCHI CHIYODA-KU Service Address:

TOKYO 100-0005

JAPAN

Country/State Usually Resident: **JAPAN**

Date of Birth: 01/01/1950

Nationality: **JAPANESE**

Occupation: CERTIFIED PUBLIC ACCOUNTANT

Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.