

COMPANIES HOUSE 26/08/98

ACA INIGION 1980

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Number	1006420
Company Name in full	YAMAHA MOTOR (UK) LIMITED
	Day Month Year Day Month Year
XF288A018X Da	ate of Charles of Birth
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	YASUTOMO
Surname	SUGIURA
Previous Forename(s)	Previous Surname(s)
Usual residential address	48 GREAT BROWNINGS, COLLEGE ROAD
Post town	SOUTHWARK BOROUGH Postcode SE217410
County / Region	Landan Country English
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf)	
Consent signature * Voluntary details.	Jan Date 9108198
† Directors only.	A director, secretary etc must sign the form below.
Signed	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	mr A-rutatsugi, YAMatia MOTOR (UK) Cto
	SOUTH Drive, Brooklands, weybridge SULLEY TOLO1932 358000
contact if there is any query.	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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	• .
† Directors only.	†Other directorships	

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 preceded 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

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