COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number 1006420

Company Name in full YAMAHA MOTOR (UK) LIMITED

F288B019

Resignation form

Date of resignation — Day 10 | Month 5 | Year 96

Resignation as director [ ] as secretary [x]

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title: MR

*Honours etc:

Forename(s): YASUTOMO

Surname: SUGIURA

†Date of Birth: Day | Month | Year

If cessation is other than resignation, please state reason:

A serving director, secretary etc must sign the form below.

Signed [signature] **Date** 10 May 1996

(by a serving ~~director~~ / secretary / ~~administrator / administrative receiver / receiver manager / receiver~~)

* Voluntary details.
† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NICHOLAS D. TRAILL, EVERSHEDS,
85 QUEEN VICTORIA STREET, LONDON EC4
Tel 0171 919 4500
DX number 83 DX exchange LDE

A07 *ATT4ALUP* 415
COMPANIES HOUSE 25/05/96

COMPANIES HOUSE 17/05/96

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 **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Form revised March 1995