



**Companies House**  
— for the record —

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 06715100

Company Name in full NORIKO COMMUNICATIONS LIMITED

Date of appointment  
Day Month Year  
2 2 1 0 2 0 0 8

Date of Birth  
Day Month Year  
2 1 1 0 1 9 7 1

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME \*Style / Title

Ms

\*Honours etc

Forename(s)

NORIKO

Surname

FURUKAWA

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

FLAT 68B, KENSINGTON MANSIONS, WARWICK ROAD

Post town

LONDON

Postcode

SW5 9TB

County / Region

Country

ENGLAND

†Nationality

JAPAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / ~~secretary~~ of the above named company

古川 幸子

Date

28 Oct '08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

古川 幸子

Date

28 Oct '08

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

UPPER STREET ACCOUNTS LIMITED

3 TOLPUDDLE STREET, ISLINGTON

LONDON

Tel 020 7837 3003

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  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



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\*AQ8UK4F5\*  
31/10/2008  
COMPANIES HOUSE

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FRIDAY