



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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



F288A018

Date of appointment Day Month Year
22 05 00†Date of Birth Day Month Year
24 11 43**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

MR.

*Honours etc

Forename(s)

ROGER WILLIAM

Surname

BAKEWELL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

12, WINTERHILL WAY, BURNHAM

Post town

GUILDFORD

Postcode

GU4 7JX

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

YAMAHA MOTOR (UK) LTD. DATAG 15 LTD.
YAMICS LTD.I consent to act as ~~secretary~~ / secretary of the above named company

Consent signature

Date

22.05.2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

1.06.2000

** 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
contact if there is any query.

R.W. BAKEWELL, YAMAHA MOTOR (UK) LTD.
SOPWITH DRIVE, BROOKLANDS, WELSHURVE
SURREY Tel 01432 358000
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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 succeeded 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

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