



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1006420

Company Name in full

YAMAHA MOTOR (UK) LIMITED

Resignation form

Date of resignation

Day	Month	Year
25	05	1999

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

YOSHIAKI

Surname

ONUKI

†Date of Birth

Day	Month	Year
07	11	1935

If cessation is other than
resignation, please state reason

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

Signed

Date

18.5.99.

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

YASUTOMO SUGIURA, LEGAL DEPARTMENT	
MITSUBISHI CO UK PLC, 20 OLOBAILEY, LONDON	
EC4M 7QQ	Tel 0171 222 0540
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 03/06/99

Form revised July 1998