

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

DECICNATION of director or cocretary

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

Company Name in full	YAMAHA	MO TOR	(UK)	LIMITER)	
						_

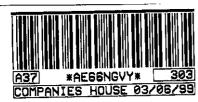
1006420

Resignation			Day	Month	Year	1	
form	Date of resignation		2 5	05	19999		
	Resignation as director				as secretary		ork the appropriate box. If resignation ector and secretary mark both boxes.
Please insert details as previously	NAME	*Style / Title	MR			*Honours etc	
		Forename(s)	705	AI IA	KI		
notified to Companies Hous	Surnam		ON	UKI			
Companies rious	c .		Day	Month	Year	_	
		[†] Date of Birth	017	1 1	1191315		
If cessation is other than				· •			

cretary etc must sign the form below.

Signed

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.



Form revised July 1998

A Sei	٧ij	ig un ector	1	Secretary etc must sign the form
\sim	1	 	/	

YASUTOMO SUGIURA, LEGAL DEPARTMENT MITSUIR (OUR PLC, 20 OLO BAILEY, LONDON Tel 0171 322 0540 EC4M 7QQ DX exchange DX number

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{*} Delete as appropriate