



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X65S391D

Company Name: **"K" LINE HOLDING (EUROPE) LIMITED**

Company Number: **05005018**

Received for filing in Electronic Format on the: **15/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/04/2009**

Name: **MR. SHIGERU SODA**

Consented to Act: **YES**

Usual Residential Address: **16 BALMORAL COURT 20 QUEENS TERRACE
ST. JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 6DW**

Date of Birth: **30/06/1949**

Nationality: **JAPANESE**

Occupation: **SHIPPING EXECUTIVE**

Other Directorships:

5639474 "K" LINE (EUROPE) LIMITED

6165964 "K" LINE HEAVY LIFT (UK) LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**