



*Companies House*  
— for the record —

**288a (ef)**

**Appointment of a Director or  
Secretary**



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

*Company Number:* **05005018**

*Received for filing in Electronic Format on the:* **14/04/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

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

*Name:* **MR. KIYOSHI TERASHIMA**

*Consented to Act:* **YES**

*Usual Residential Address:* **2-5-3-SE-506 HASHIMOTOCHO  
KANAGAWA-KU  
YOKOHAMA-SHI  
KANAGAWA-KEN  
JAPAN**

*Date of Birth:* **23/02/1950**

*Nationality:* **JAPANESE**

*Occupation:* **SHIPPING EXECUTIVE**

*Other Directorships:*

**5639474 "K" LINE (EUROPE) LTD**

**6165964 "K" LINE HEAVY LIFT (UK) LTD**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2009**

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