

COMPANIES HOUSE

COMPANIES HOUSE O 1MAY 1992

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1944236

Company name IKEDA HOOVER LIMITED

74 3

Appointment

(Turn over page for resignation and change of particulars).

NOTES

Show the full lorenames. NOT INITIALS If the director or secretar, is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname

except:
- for ammried woman the name before
- married woman the name before
- marriega 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.

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

Consent signature

Day Month Year

CD CS

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

AD

Country

DO | | Nationality | NA

ÖC

I consent to act as director/secretary of the above named company

Signed Date

*Voluntary details

Other directorships.

Give the name of every compa incorporated in Great Britain o

incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the post 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

a parent company which wholly owned the company making the return a whilly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.

[†]Directors only

A serving director etc must also sign the form overleaf.

hold cifice e.g.	tesignation etc, as director signation etc, as secretary	Please mark the appropriate box: If resignation etc is as a director and secretary mark both boxes.
hold cifice e.g. death or removal Re		If resignation etc is as a director and secretary
	aignation etc, as secretary	
하는 것이 되었습니다. 그의 사고리에서 바랍니다.		
	Forenames	MASAYUKI
	Surname	MATSUMOTO
	Date of birth (directors only)	DO 118 012 4 0
If cessetion is other than resig		
Change of particulars ((eg death) this section is not for appointments	
or resignations). Da	te of change of particulars	DC
	of particulars, as director	ZD Please mark the appropriate box.
مام متدانيدانيد	of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have Forenam		
changed and then the appropriate section Surname	> notified to	
below.	Date of birth (directors only)	00
Change of name (enter new n		NN
	Surname	
Change of usual residential	address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below
		[일도 : 사기 등의 기 기 하는데 중 사는 사이는 기 위한 김기 기업 환 강국의 강인기 기 중에 그 기 기 등에 기 기 환경이 기급되고 기계
	Signature	Signed Date 21-4-92 - (by a serving director/secretary/administrator/
		administrative_raceiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 Suz for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 31 for companies registered in Scotland.
To whom should Companies		스 레르스 선생들은 프로그리 그 이 10년 등에 그 그 전 10년 등에 그리고 있는 그리고 10년 등에 - [12] 그리고 있는 그리고 있는 10년 등에 그리고 있는 10년 등에 대한 10년 등
enquiries about the informati	ion on this form?	
		Tel:
그 그는 얼마를 입장한 학생들 (학생들은 그는 그런 그 사람들이 나를 하는 것)		



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COMPANIES HOUSE 1 0 1MAY 1992

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> > Please mark the appropriate box.

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This form should be completed in black.

Company number

Company name

1944236

DA

IKEDA HOOVER LIMITED

Month Year

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(Turn over page for resignation and change of particulars).

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Date of appointment

Appointment of director

Appointment of secretary

*Style/title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Country

DO

Nationality[†] NA

I consent to act as director/secretary of the above named company

Signed

Date

Consent signature

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Other directorships.

Give the name of every company incorporated in Great Britain of

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a parent company which wholly owned the company making the

wholly owned subsidiary of the a wholly owned subsidiary of company making the return another wholly owned subsidiary of the same parent company.

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 0 7 0 4 9 2
(This includes any form of ceasing to hold office e.g.	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal	Resignation etc, as secretary	MS mark both boxes.
from office).	Forenames	GIOVANNI BATTISTA
	Surname	FIORI
Date of birth (directors only)		DO 3 1 1 2 4 2
If cessation is other tha	an resignation, please state reason (eg death)	
	ulars (this section is not for appointments	
or resignations).	Date of change of particulars	DC 1 I I
in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving airector/	hange of particulars, as secretary	ZS mark both boxes.
changed and then the	orenames (name previously)	
appropriate section below.	urname Companies House)	
	Date of birth (directors only)	DO
Change of name (ent	er new name) Forenames	NN
	Surname	
Change of usual resi	dential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below
	Signature	Signed Date 21-4-92. (by a serving director/secretary/administrator/
After signing please return the form to the Registrar of Companies at or		administrative-receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3 for companies registered in Scotland.
To whom should Con	npanies House direct any	등에 대통한 경기를 가득하면 있다. 경기를 위한 경기를 받는 것이 되었다. 그는 것이 되었다. [12] - 사람들은 경기를 가득하는 것이 되었다. 그런 경기를 가는 것이 되었다. 기를 가는 것이 되었다.
enquiries about the information on this form?		[2] 15 26 12 - 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. [2] 15 2. 12 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 12 2. 1
		Tel:



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	CN 1944236	1
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Other directorships^T

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

Consent signature

*Voluntary details TDirectors only

Month Year Day 017 0 14 9 2 DA Please mark the appropriate box. CD If appointment is as a director and secretary mark both boxes. JUNICHI IDE 5-2-610 NAMIKI 2 CHO-ME KANAZAWA-KU YOKOHAMA CITY KANAGAWA PREFECTURE Country JAPAN 4 | 8 Nationality NA **JAPANESE** 012 DIRECTOR I consent to act as director/secretary of the above named company Date 7-04-92 Signed

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g. death or removal from office).	Resignation etc, as director Resignation etc, as secretary	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.
Troin office).	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other t	han resignation, please state reason (eg death)	
Change of particulars (this section is not for appointment		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director Change of particulars, as secretary	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN Control of the con
	Surname	
Change of usual re	sidential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
. (1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 27-4-92
	시 1760년 등 17일 중 1820년 (2) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(by a serving director/secretary/administrator/ administrative reserver/reserver). (Delete as appropriate)
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To whom should Companies House direct any enquiries about the information on this form?		
		Tel:
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