

COMPANIES HOUSE

ONPAN S 2 1 AUG 1993

Change of director or secretary

This form should be compl	eted in black.	or change of particulars.	S. S.
	Company number	CN 01944236	A
	Company name	IKEDA HOOVER LIMITED	
			- 1
Appointment		Day Month Year	<u> </u>
(Turn over page for resignation	Date of appointment	DA	
and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary	
particulars).	Appointment of secretary	mark both boxes.	
NOTES	Name *Style/title		
Show the full forenames, NOT INITIALS If the director or secretary is a	Forenames		
Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.	Surname		
Give previous forenames or surname	*Honours etc		
except: -for a married woman the name before marriage need not be givenfor names not used since the age of 18	Previous forenames		
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.	Previous surname		
	Usual residential address	AD	
현용되는 이 회사 등에 있다. 회사하다 하는 근 기자 환경된다	Post town		
	County/region		
	Postcode	Country	
Other directorships.	Date of birth [†]	DO Nationality [†] NA	
Give the name of every company incorporated in Great Britain of	Business occupation †	oc	
which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was	Other directorships [†]		
dormant a parent company which wholly owned the company making the			
return - a wholly owned subsidiary of the company making the return - another wholly owned subsidiary - of the same parent company.		I consent to act as director/secretary of the above named com	pany
	Consent signature	Signed Date	
*Voluntary details [†] Directors only		A serving director etc must also sign the form overle	æt.

Resignation	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box.
death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO I I
	than resignation, please state reason (eg death)	
or resignations).	culars (this section is not for appointments	
	Date of change of particulars	DC 1 9 0 8 9 3
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	JUNICHI
appropriate section below.	Surname Companies House)	IDE
	Date of birth (directors only)	DO 0 2 0 2 4 8
Change of name (enter new name) Forenames	NN .
	Surname	
Change of usual re	sidential adiaress (enter new address)	AD 20 ELGY ROAD
		GOSFORTH
	Post town	NEWCASTLE UPON TYNE
	County/region	
	Postcode	NE3 4UU Country ENG. AND
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 19-8-93.
		(by a corving director/secretary/administrator/ administrative receiver/receiver). (Delete us appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		



COMPANIES HOUSE



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This form should be completed in black

Change of director or secretary or change of particulars.

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	Company number	CN 01944236		
	Company name	IKEDA HOOVER LIMITED		
Appointment		Day Month Year		
(Turn over page for resignation	Date of appointment	DA		
and change of particulars).	Appointment of director Appointment of secretary	CS Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	Name *Style/title			
NOTES Show the full forenames, NOT INITIALS	Forenames			
If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the	Surname			
usual residential address line. Sive previous forenames or surname except:	*Honours etc			
for a married woman the name before marriage need not be given. for names not used since the age of 18	Previous forenames			
or for at least 20 years. I peer or individual known by a till a nay state the title instead of or in ddition to the forenames and surname.	Previous surname			
	Usual residential address	AD		
	Post town			
	County/region			
	Postcode	Country		
전환하고 하면 그는 이 이 있다. 유민과 기계 교육이 그는 이 경기	Date of birth [†]	DO Nationality [†] NA		
Other directorships. ive the name of every company Apporated in Great Britain of	Business occupation [†]	oc		
hich the person concerned is a rector or has been a director ot any me in the past 5 years. Exclude a ampany which either is, or at all mes during the past 5 years when e person was a director, was	Other directorships †			
dormant o parent company which wholly owned the company making the				
eturn s wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company		
	Consent signature	Signed Date		
Voluntary details [†] Directors only		A serving director etc must also sign the form overleaf.		

Resignation		
(This includes any	Date of resignation etc	DR
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 from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
Change of part	(eg death) iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC 1 9 0 8 9 3
Complete this section in all cases where	Change of particulars, as director	ZD Please mark the appropriate box.
particulars of a serving director/ <	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	STEWART JAMES
appropriate section below.	Surname Companies House)	LANG
	Date of birth (directors only)	DO 2 8 0 1 5 0
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD BARON DELBEKELAAN 21
		2970 SCHILDE
	Post town	ANTWERP
	County/region	
	Postcode	Country <u>BELGIUM</u>
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Date 14-8-93
		(by a serving-director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrer of Companies at or		for companies registered in England and Wales Companies House, 100-102 George Streat, Edinburgh EH2 3DJ for companies registered in Scotland.
	ompanies House direct any	
enquines about the	information on this form?	
		Tel:
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Change of director or secretary or change of particulars.

This	form	should	DA CO	mplete	d I	n	black.
		1.39	100	1.0		٠.	

Company number	CN 01944236	[A
Company name	IKEDA HOOVER LIMITED	

Year

Day

Month

Appointment

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

Appointment of director Appointment of secretary

Name

*Style/title

NOTES

Sixow the full forenemes. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address fine.

- Give previous forenames or surname except:
 -for a married woman the name before marrisgo need not be given.
 -for names not used since the age of 18 or for at less 20 years.
 A peer or individual known by a title nay state the title instead of or in addition to the forenames and surname.

Date of appointment

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Other directorships.

Give the name of every company incorporated in Great Britain of incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 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
- mpany making the return other wholly owned sub-idiary

Consent signature

*Voluntary details [†]Directors only

DA CD Please mark the appropriate box. If appointment is as a director and secretary CS mark both boxes. Country Nationality[†] MA oc I consent to act as director/secretary of the above named company Signed

A serving director etc must also sign the form overleaf.



COMPANIES HOUSE

13 MAY 1994

Please complete in black using

Change of director or secretary

typescript or block lettering		or change of particulars.
	Company number	CN 01944235
	Company name	Ikeda_Hoover_Limited
Appointment		
· · pp · · · · · · · · · · · · · · · ·		Day Month Year
(Turn over page for resignation	Date of appointment	DA
and change of	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
particulars).	Appointment of secretary	mark both boxes.
	Name *Style/title	
NOTES	Forenames	
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and	Surname	
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for a married woman the name before marriage need not be given. for names not used since the age of 18	Previous forenames	
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.	Previous surname	
	Usual residential address	AD
	Post town	
	County/region	
	Postcode	Country
	Date of birth [†]	DO Nationality NA
Other directorships.	Business occupation [†]	oc
Give the name of every company incorporated in Great Britain of which the person concerned is a		
director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all	Other directorships [†]	
times during the past 5 years when the person was a director, was		
- oormant - a parent company which wholly owned the company making the return		
- a wholly owned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date
*Voluntary details **Dire	ectors only	A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 1 9 0 3 9 4
(This includes any form of ceasing to		Please mark the appropriate box. If resignation etc is as a director and secretary
hold office e.g. death or removal from office).	Resignation etc, as secretary	XS mark both boxes.
trom onscer.	Forenames	Junichi
	Surname	Ide
	Date of birth (directors only)	DO 2 0 2 4 8
Change of parti	than resignation, please state reason (eg death) iculars (this section is not for appointments	
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
particulars of a serving director/	Change of particulars, as secretary	zs mark both boxes.
secretary, have changed and then the appropriate section	Forenames (name previously notified to Companies House)	
below.	Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
	Surname	
Change of usual re	esidential 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.
	en de la companya de La companya de la co	\ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
	Signature	Signed Date Date 12-5-9 H.
		(by a serving director/secretary/administrator/ administrative_receiver/receiver). (Delete as appropriate)
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should C	Companies House direct any	Tot companies registered in occurrie.
enquiries about the	e information on this form?	
		Tel:
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