

Notice of change of directors or secretaries or in their particulars



ersaide not tain o margin Pursuant to section 288 of the Companies Act 1985

For official use Company number To the Registrar of Companies dase complete gible, preferably black type, or old block lettering 000 1944236 Name of company JUMPCAPE LIMITED asert full name specify the spange and date thereof notifies you of the following change(s): and if this and if this
consists of the
appointment of
a new director
is secretary
complete the With effect from the date below DAVID STEWART HODGSON resigned as DIRECTOR of the Company and the undermentioned was/were appointed DIRECTOR(S) woled yo. this space is neutlicient use, a continuation Particulars of new director or secretary (see note 1) Name (note 2 and 3) Business occupation§ smeet GENERAL MANAGER SEITIRO ISHIMOTO Nationality\$ Previous name(s) (note 2) Address (notes 3 and 4) JAPANESE

Applicable to

i delete as

Address (notes 3 and 4)

USWORTH HALL STEPHENSON WASHINGTON

Other directorships (note 6)\$

LONG

I concent to act as [directorships are search) of the company named above

Signature

Date 4.10.1985

Continued overleaf



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For official Use General Section

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Notice of change of directors or secretaries or in their particulars

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Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

Name of company

To the Registrar of Companies

For official use

Company number

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* insert full name of company

ø specify the change and date thereof and if this consists of the appointment of a new director or secretary

complete the box below.
If this space is insufficient use

a continuation

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graw note

§ Applicable to directors only.

appropriate

IKEDA

notifies you of the following change(s):

Ø WITH EFFECT FROM THE DATE BELOW TOHRU WAKABAYASHI RESIGNED AS. SECRETARY OF THE COMPANY AND THE UNDERMENTIONED WAS APPOINTED

Sign Chick Compatible Street,

ADEDA HOOVER- LIMITED

AS SECRETARY

Particulars of new director or secretary (see note 1)

Business occupation§ Name (note 2 and 3) DAVID TORRANCE CO. SECRETARY Previous name(s) (note 2) di bandangai dikil girtiying kak Nationality§ BRITISH Address (notes 3 and 4) 14 PARSONS ROAD WASHINGTON TYNE AND WEAR Date of birth (where applicable) (note 5)§ N/A Postcode NE 37 1EZ

Other directorships (note 6)§

me

Banco o Primi birbir halpafirti decineta Af I consent to act as [director][secretary] tof the company named above

Date 21.2.1986

a gordana kapata Menyigi 200 1945 salay (Mangliya Kabas 1959-1951 penying tahungan Continued overleaf

garapang.

Presentor's name address and reference (if any):

GORDAN & SONS LIMITED GROUND FLOOR EXCHANGE BUILDINGS QUAYSIDE NEWCASTLE UPON TYNE NET SAQ

Signature

For official Use General Section



Particulars of new director or secretary (see note 1) continued Name (note 2 and 3) Business occupation§ applicable to rectors only Previous name(s) (note 2) Nationality§ Address (notes 3 and 4) Date of birth (where applicable) Postcode (note 53 Other directorships (note 6)§ con un aereis ni olina Paysin airil delete as I consent to act as [director] [secretary]† of the company named on page 1 tempika lapanéa appropriate' A first fire to the fire the weather a three services are also a secure and a service and a service and a secure acabat San de vierina p Les elinado los dell'espe Les ellos Les ellos Les ellos en la composita number of continuation sheets attached (see note 7) Products principal Signature [Director][Secretary] Date Tamer distant of 1995 cons VIAIST DE 10 Plantigrand Plantigrand VIAIST CONS Notes 'Director' includes any person who occupies the position of a director, by Where all the partners in a firm are (a) a dormant company (which joint secretaries, only the firm name is a company which has had no transactions required to be some entered in the company's accounting records, except any which may have arisen from the whatever name called, and any person in accordance with whose and its principal office need be given. directions or instructions the directors Where the secretary or one of the of the company are accustomed to joint secretaries is a Scottish firm, give only the firm name and its taking of shares in the company by a subscriber to the principal office. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s). 2 memorandum as such) Usual residential address must be given. In the case of a corporation, give the registered or principal office. (b) a body corporate of which the company making the return was a Date of birth need only be given if the wholly-owned subsidiary; and solved a "Christian name" includes a forename. In the case of a peer or company making the return is:-(c) a wholly-owned subsidiary of person usually known by a title different from his surname, the company making the return; (a) a public company; (b) the subsidiary of a public "surname" means that title. In the case of a corporation, its corporate name must be given. company; or (d) a wholly-owned subsidiary of a (c) the subsidiary of a public body corporate of which the company making the return was company registered in Northern Ireland A previous christian name or surname also a wholly owned subsidiary need not be given if:-6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director of the street of the stre If the space overleaf is insufficient, (a) in the case of a married woman, it was a name by which she was known before her marriage; or the names and particulars must be entered on the prescribed continuation sheet(s) at any time during the preceeding five (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously However a present or past directorship need not be disclosed if it used it reached the age of 18; or is, or has been, held in a body corporate which, throughout that (c) in the case of a peer or a person usually known by a British title directorship, has been:different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

Notice of change of directors or secretaries or in their particulars

Please do not write in y this margin

Pursuant to section 288 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

- insert full name of company
- ø specify the change and date thereof and if this consists of the appointment of a new director a new director or secretary complete the box below. If this space is insufficient use a continuation:

To the Registrar of Companies

For official use Company number

Name of company

TKEDA HOOVER LIMITED

notifies you of the following change(s):

WITH EFFECT FROM THE DATE BELOW SEIJIRO ISHIMOTO RESIGNED AS

DIRECTOR OF THE COMPANY AND THE UNDERMENTIONED WERE APPOINTED AS

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) TOHRU WAKABAYASHI	Business occupation§	
Billion from the first that the first than the firs	PLANT DIRECTOR	
Previous name(s) (note 2)	Nationalitys	
Address (notes 3 and 4) 14 PARSONS ROAD WASHINGTON	JAPANESE ASUSTIDIO OF 1801	
TYNE AND WEAR	Date of birth (where applicable)	
Interest to the street to the state of the s	Commence เมื่อสู่เก็บ	

§ Applicable to

Other directorships (note 6)§

Postcode NE37 1EZ (note 5)\$ N/A

faction and the properties

I consent to act as [director][secretary]† of the company named above

Date 21.2.1986

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Town to see the term had an every **69** tenning a new AS tender being appearance with seather Continued overleaf

Gordene

Presentor's name address and reference (if any):

COLOUS TO THE CONTROL OF T EXCHANGE BUILDINGS QUAYSIDE NEWCASTLE UPON TYNE NE1 3AQ

For official Use General Section

CLASSIDATE 17 JUN MOS CRO

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) RAYMOND SYDNEY NICKERSON		Business occupation§	
		MANAGING DIRECTOR	
Previous name(s) (note 2)	Maria de la Companya	Nationality§	
Address (notes 3 and 4) 14 PARS	BRITISH		
TYNE AND WEAR		Date of birth (where applicable)	
	Postcode NE37 1EZ	(note 5)§ N/A	
Other directorships (note 6)§			
HOOVER UNIVERSAL	UK LIMITED	The second secon	
and the second second	\$.cc		
And the second of the control of the	<u>and fra</u>		
I consent to act as [director] [secret	ary]† of the company named or	n page 1	
Signature / C/ Lc		Date 21.2.1986	

§ applicable to directors only

† delate as * appropriate

number of continuation sheets attached (see note 7)

Signature Backobersoh

[Director][Speretary]† Date

21.2.86.

Notes

- Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who acviously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—

(a) a public company; (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



Notice of change of directors or secretaries or in their particulars

288

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For official use

Company number

[0]2[0]

1944236

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- or specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

§ Applicable to directors only.

† delete as appropriate * IKEDA HOOVER LIMITED

notifies you of the following change(s):

To the Registrar of Companies

Name of company

Ø WITH EFFECT FROM THE DATE BELOW SEIJIRO ISHIMOTO RESIGNED AS DIRECTOR

OF THE COMPANY AND THE UNDERMENTIONED WERE APPOINTED AS DIRECTORS

Particulars of new director or secretary (see note 1)

- 20	Name (note 2 and 3) HISASHI IKEDA		Business occupation§		
e e	Regiment of the	e sa enfracta en lastre	-	PRESIDENT	
eri Seri	Previous name(s) (note 2)	Augustin pilota a	_	Nationality§	
	Address (notes 3 and 4) 14 PARSO	14.5	JAPANESE		
Ŷ	TYNE AND WEAR			Date of birth (where applicable)	
		Postcode NE37 1EZ		(note 5)§ N/A	
	Other directorships (note 6)§	None		 A Section of the design of the control of the control	

lelete as

I consent to act as [director][secretary]† of the company named above

Signature Market A. (heare)

Continued overleaf

Date 21.2.1986

PRINTED AND SUPPLIED BY

JORDAN & SONS LIMITED
JORDAN HOUSE

Presentor's name address and reference (if any):

"JORDAN & SONS LIMITED GROUND FLOOR EXCHANGE DUILDINGS QUAYSIDE NEWCASTLE UPON TYNE NE1 SAO For official Use General Section



Particulars of new director or secretary (see note 1) continued Name (note 2 and 3) SHINICHI HOSOI Business occupation§ GENERAL MANAGER directors o Previous name(s) (note 2) Nationality§ Address (notes 3 and 4) 14 PARSONS ROAD **JAPANESE** WASHINGTON TYNE AND WEAR Date of birth (where applicable) Postcode NE37 1EZ (note 5)§ N/A Other directorships (note 6)§ The dinthy rispanish I consent to act as [director] [secretary] tof the company named on page 1 t delete as appropriate 21.2.1986 ત્રી કાર્યો લાકેટ મે ywcymoa lo number of continuation sheets attached (see note 7) eniodragica Prespieda Pedidi pias unt interesse and in all account of the Signature [Director][Secretary]† Date Notes 'Director' includes any person who Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given. (a) a dormant company (which is a company which has had no transactions required to be occupies the position of a director, by whatever name called, and any person in accordance with whose entered in the company's accounting records, except any Where the secretary or one of the joint secretaries is a Scottish firm, directions or instructions the directors of the company are accustomed to which may have arisen from the taking of shares in the company by a subscriber to the give only the firm name and its principal office. For an individual, his present christian memorandum as such). name(s) and surname must be given, together with any previous christian Usual residential address must be given. In the case of a corporation (b) a body corporate of which the company making the return was a name(s) or surname(s). give the registered or principal office. wholly-owned subsidiary; 'Christian name" includes a Date of birth need only be given if the forename. In the case of a peer or person usually known by a title different from his surname, company making the return is:-(c) a wholly-owned subsidiary of the company making the return; (a) a public company; "surname" means that title. In the case of a corporation, its corporate (b) the subsidiary of a public company; or (c) the subsidiary of a public (d) a wholly-owned subsidiary of a name must be given. body corporate of which the company registered in Northern Ireland company making the return was also a wholly owned subsidiary. A previous christian name or surname need not be given if: The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years. If the space overleaf is insufficient, (a) in the case of a married woman, it was a name by which she was known before her marriage; or the names and particulars must be entered on the prescribed continuation sheet(s). (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously However a present or past directorship need not be disclosed if it used it reached the age of 18; or is, or has been, held in a body corporate which, throughout that (c) in the case of a peer or a person usually known by a British title different from his surname, it was directorship, has been: a name by which he was known before he adopted the title or succeeded to it



Notice of change of directors or secretaries or in their particulars

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Company number

For official use

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d street and comments the wings

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- * insert full name of company
- a specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation

notifies you of the following change(s):

IKEDA HOOVER LIMITED

To the Registrar of Companies

Name of company

Ø WITH EFFECT FROM THE DATE BELOW SELJIRO ISHIMOTO RESIGNED AS

DIRECTOR OF THE COMPANY AND THE UNDER SENTIONED WERE APPOINTED

AS DIRECTORS

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) JOHN DALY

Previous name(s) (note 2)

Address (notes 3 and 4) 14 PARSONS ROAD WASHINGTON

TYNE AND WEAR

Postcode NE37 1EZ

Other directorships (note 6)\$

§ Applicable to directors only.

† delete as appropriate

I consent to act as [director][secretary]† of the company named above

HOOVER UNIVERSAL UK LIMITED

Signature

Date 21.2 .1986

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Presentor's name address and reference (if any):

JORDAN & SONS LIMITED GROUND FLOOR EXCHANGE BUILDINGS QUAYSIDE NEWCASTLE UPON TYNE NE1 3AQ For official Use General Section



Particulars of new director or secretary (see note 1) continued Name (note 2 and 3) DR EUGENE GOODSON Business occupation§ CHIEF EXECUTIVE OFFICER Previous name(s) (note 2) Nouli Nationality§
AMERICAN Address (notes 3 and 4) 14 PARSONS ROAD WASHINGTON TYNE AND WEAR Date of birth (where applicable) N/A Postcode NE37 1EZ (note 5)§ Other directorships (note 6)§ None I consent to act as [director] [secretary] of the company named on page 1 † delete as 21.2.1986 Signature appropriate number of continuation sheets attached (see note 7) Signature [Director][Secretary]# Date 21.2.86 **Notes** 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustorned to act. Where all the partners in a firm are (a) a dormant company (v/hich joint secretaries, only the firm name and its principal office need be given. is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its act. taking of shares in the company by a subscriber to the principal office. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s). memorandum as such) Usual residential address must be given. In the case of a corporation, give the registered or principal office. (b) a body corporate of which the company making the return was a wholly-owned subsidiary; "Christian name" includes a Date of birth need only be given if the company making the return is:— Contistian name: includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given (c) a wholly-owned subsidiary of the company making the return; (a) a public company; (b) the subsidiary of a public company; or (d) a wholly-owned subsidiary of a name must be given. (c) the subsidiary of a public company registered in Northern Ireland body corporate of which the company making the return was also a wholly owned subsidiary. A previous christian name or surname need not be given if:-The names must be given of all If the space overleaf is insufficient, (a) in the case of a married woman, it was a name by which she was known before her marriage; or bodies corporate incorporated in Great Britain of which the director is the names and particulars must be entered on the prescribed also a director, or has been a director at any time during the preceeding five continuation sheet(s). (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship has been. used it reached the age of 18; or (c) in the case of a peer or a person usually known by a British title usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or directorship, has been:succeeded to it HIYT HOST DUT