

COMPANIES HOUSE



288

Change of director or secretary

This form should be completed in black.

Or change of particulars.

1944236 CN Company number Company name IKEDA HOOVER LIMITED **Appointment** Day Month Year (Turn over page 1 1 1 0 9 0 Date of appointment DA for resignation and change of Appointment of director CD Please mark the appropriate box. particulars). If appointment is as a director and secretary Appointment of secretary CS mark both boxes. MR Name *Style/title NOTES Show the full furenames, NOT INITIALS If the director or uncreatary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line. GIOVANNI BATTISTA **Forenames** Surname FIORI *Honours etc Give previous forenames or surname except:
-for amarried woman the name before
marriage 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. Previous forenames Previous surname Usual residential address AD VIA PAPPA GIOVANNI XXIII Post town 16 MONTECATINI T (PT) County/region ITALY Postcode Country Date of birth[†] 3 1 1 1 2 4 2 Nationality NA Other directorships. Give the same of every company incorpors and in Great Britain of which I's 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 during it. Business occupation[†] OC DIRECTOR Other directorships[†] JRI TECHNOLOGIES LTD a parent company which wholly wned the company making the I consent to act as director/secretary of the above named company a wholly or a wholly dwhed subsidiary of the company making the return another wholly owned subsidiary of the same parent company. Consent signature Signed *Voluntary details : Directors only A serving director etc must also sign the form overleaf.

Hesignation	Date of resignation etc	DR
(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	mark both boxes.
	Forenames	
해보고 하는 16년 1년	Surname	
	Date of birth (directors only)	DO
	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 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 appropriate section	Forenames (name previously notified to Companies House)	
below.	Surfame Companies House)	
	Date of birth (directors only)	
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)	
		À serving director, secretary etc must sign the form below.
	Signature	Signed Date 10.7-91
		(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 Companies House direct any enquiries about the information on this form?		MR D MORRISON
		IKEDA HOOVER LTD CHERRY BLOSSOM WAY
in the second		<u>SUNDERLAND SR5 3TW 7el: 091 415 6000</u>

が出る。おりない



CHA1

This form should be completed in black.

Change of director or secretary or change of particulars.

A serving director etc must also sign the form overleaf.

	Company number	CN 1944236
	Company name	IKEDA HOOVER LIMITED
Appointment		
(Turn over page for resignation	Date of appointment	Day Month Year DA
and change of particulars).	Appointment of director	CD Please mark the appropriate box.
	Appointment of secretary	CS If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/title	
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show	Forenames	
the name on surname line and registered or principal office on the usual residential address line.	Surname	
Give previous forenames or surname except: - for a married woman the name before	*Honours etc	
marriage 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	Previous forenames	
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
Other directorships. Give the name of every company of	Date of birth [†]	DO Nationality [†] NA
which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a	Business occupation [†]	oc
company which either is, or at all times during the past 5 years when the person was a director, was - dormant	Other directorships [†]	
-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	ctors only:	A serving director etc must also sign the form overleaf

Resignation		DR 2 17 0 16 9 1
(This includes any		L===
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	XS mark both boxes.
nom omcej.	Forenames	AKIO
	Surname	KODANI
	Date of birth (directors only)	DO 0 5 0 9 2 7
If cessation is other	than resignation, please state reason	
Change of par	(eg death)	
Olldlige of par	- Liculais	
•	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Pleuse mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have <	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously notified to	
below.	Surname Companies House)	
	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
.		Country
Other change	(please specify)	
	er in de la companya	A serving director, secretary etc must sign the form below.
	Signature	Signed Date Date
		(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing pleas		Companies House, Crown Way, Cardiff CF4 3UZ
to the Registrar of	Companies at or	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?		D MORRISON
		IKEDA HOOVER LIMITED CHERRY BLOSSOM WAY
		SUNDERLAND SR5 3TW Tel: 091 415 6000
OYEZ The Solicito	ors' Law Stationery Society Ltd., Oyez House, 27 Cr	imscott Street, London SE1 5TS 1990 Edition 9.90 F17935
OTEL .		panies 288

Resignation



This form should be completed in black.



Change of director or secretary or change of particulars.

CN	1944236			
IK	EDA HOOVER 1	LIMITED		
		·.		
	Day Month Year			
DA				
СО	Please	mark the appro	priate box.	
Cs		ointment is as a both boxes.	director and sec	retary
			14.1	
AD				
	Cou	intry		
DO		Nationality [†]	NA	
၁င				
I consent	io act as director	/secretary of the	ne above-name	d company
Signed_			Date	

(Turn	over	page
for	resign	nation
and	chanc	e of

particulars).

Appointment

Date of appointment

Company number

Company name

Appointment of director

Appointment of secretary

NOTES

Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, shory Forenames the name on surname line and registered or principal office on the usual residential address line.

- Cive previous foreinch as or sumame except:

 for a married woman the name before marriage need not be given.

 for names not used since the age of 15 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 sumame.

Name *Style/title

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Date of birth[†]

Postcode

Other directorships.

Givn the name of every company 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 - 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 aussidiary of the same parent company.

Business occupation[†]

Other directorships¹

Consent signature

*Voluntary details *Directors only

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to Resignation etc, as dir hold office e.g.	ector Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal Resignation etc, as secretorm office).	
Foren	emes AKIRA
Suri	name YAMAMURA
Date of birth (directors	only) DO 0 6 0 7 3 4
If cessation is other than resignation, please state re (eg death	
Change of particulars	,
Date of change of partic	ulars DC
Complete this section Change of particulars, as dir	ector ZD Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have Change of particulars, as secr	
changed and then the app:opriate section below. Forenames (name previo notified to Companies H.	
Date of birth (directors	
Change of name (enter new name) Forent	ames N.N
. ,	name
Change of usual residential address (enter new ad	dress) AD
Post	town
County/re	gion
Post	code Country
Other change (please sp	ecify)
	A serving director, secretary etc must sign the form below.
Signat	ure Signed DateDate
	(by a serving director/secretary/administrator/ administrative-receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales or 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?	D MORRISON
병원 등 실험하는 기계 기계 등	IKEDA HOOVER LTD CHERRY BLOSSOM WAY
	SUNDERLAND SR5 3TW Tel: 091 415 6000
OVEZ The Solicitors' Law Stationery Societytd., Oyez Hous	se, 27 Crimscott Street, London SE1 5TS 1990 Edition 9.90 F17935
OYEZ The Solicitors Law Stationery Society . Id., Oyez Hous	Companies 288 5017301

7 0 6 9 1

Date of resignation etc

Resignation