

COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2/38407	
Telehouse International	
Copporation of Europe Ltd.	

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

NOTES

Show the full forenames. 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 line.

Give previous forenames or surname except:

- for a married 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

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships^T

Other directorships.

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 times during the past 5 years who the person was a director, was

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

Month Year 915 DA Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. YUICHI KAMIYAMA OAK Inn - Andley House PM#1 Andley Road London Country DO 217 019 512 Nationality NA JAPANESE OC DIRECTOR OF COMPANIES TELECOMET INTERNATIONAL LTD I consent to act as director/secretary of the above named company Signed J. larmyanna Date 26-05-95

Consent signature

[†]Directors only *Voluntary details

A serving director etc must also sign the form overleaf.

Resignation		
/Th:- ! ! !	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box.
death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
nom omcoj.	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
Change of part	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.
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	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		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.
	Signature	Signed Many h. Mather Date 26 Haz 1995
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form		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?		MAYA MATHEWS, TELEHOUSE EUROPE
		CARIANIARA ANE MILL CAMONIA

Tel: 0171 5120550