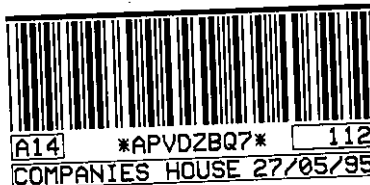




COMPANIES HOUSE



288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2138407

Company name

Telehouse International
Corporation of Europe Ltd.

Appointment

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

Date of appointment

Day Month Year
DA 21 05 95

Appointment of director

CD ☒

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
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.

Forenames

YUICHI

Surname

KAMIYAMA

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Oak Inn - Audley House RM#1

25 Audley Road

London

Post town

County/region

Postcode

W5

Country

Date of birth[†]

DO 27 09 52

Nationality[†] NA JAPANESE

Business occupation[†]

OC DIRECTOR OF COMPANIES

Other directorships[†]

TELECOMET INTERNATIONAL LTD

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

Consent signature

Signed

Y. Kamiyama

Date

26-05-95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Maya Mathews

Date 26 May 1995

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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.

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

MAYA MATHIEWS, TELEHOUSE EUROPE

CORVANDER AVENUE, LONDON E14 2AA

Tel: 0171 5120550