

COMPANIES HOUSE

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Company name

CN 2/38407	[
TELEHOUSE INTERNATIONAL	
CORPORATION OF SUROPE 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 Show the hull forenames. NOT Hert if the director or secretary is a Corporation or Scottish firm, show the name on surname fine and registered or principal office on the usual residential address line.

Give previous forenames or except:
for a married woman the name before married weed not be given,
for names not used since the age of 18 or for all less 20 years.
Aper or individual known by e-title may state the title instead of or in addition to the forenames and surname.

*Style/title

Forenames

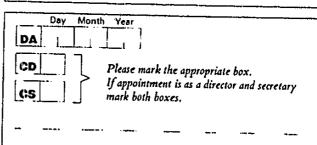
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Post town

County/region

Postcode

Date of birtin[†]

Business occupation[†]

Other directorships¹

time in the past 5 years. Exclude a company which enther is, or at all times during the past 5 years when the person was a director was

Give the name of every company incorporated in Great Bream of which the person concerned is a director or had been a director at any

diment

a parent company which wholly
owned the company making the

Other directorships,

a wholly ewned subsidiary of the comoiny making the raturn noother wholly owned subsidiary of the same parent company

*Voluntary details

Consent signature

⁷Directors only

Country

Nationality[†]

OC

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

Date

Signed

A serving director etc must also sign the form overleaf.

Resignation			
wandiracou	Date of resignation etc	DR	
(This includes any form of ceasing to	1	Please mark the appropriate box.	
hold office e.g. death or removal from office).	Resignation etc, as excretary	If resignation etc is as a director and secretary mark both boxes.	
nom omes.	Forenames		
	Surname	**************************************	
	Date of birth (directors only)	DO .	
If cessation is other than resignation, please state reason			
Change of part or resignations).	(eg death) IGUIATS (this section is not for appointments		
	Date of change of particulars	pe 213012914	
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	mark both boxes.	
secretary, have changed and then the	Forenames (name previously notified to	SHUNGI	
appropriate section below.	Surname Companies House)	TAKANABE	
	Date of birth (directors only)	<u>BO</u> 01107511	
Change of name ((enter new name) Forenames	NN ·	
	Surname		
Change of usual residential address (enter new address)		AD FLAT 238, CRANMER COURT	
<u> </u>		SLOANE AVENUE	
	Post town	# 1-7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
	County/region LONDON		
	Postcode	5103 3HD Country	
Other change	(please specify)		
<u> </u>		A surving director,secretary etc must sign the form below.	
		·	
	Signature	Signed Ways hells 2 Date 23/3/98 (by a serving director/secretary/administrator/administrative receiver/secretary). (Delete as appropriate)	
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?		MAYD HAMENS, TELEHOUSE SURDRE	
		CORIANDER AVENUE, LONDON	
		E14:2AA Tel: 0/7/ 5/20550	
		<u> </u>	