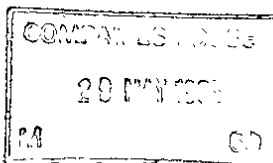




COMPANIES HOUSE



288

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

This form should be completed in black.

Company number

CN 2166971

Company name

CS (BOND STREET) LIMITED

**Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

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)

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

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

**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 when  
the person was a director was  
dominant  
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

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

\*Voluntary details

<sup>†</sup>Directors only

Day Month Year

DA 2 1 0 5 9 3

CD X

CS

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

MASAMI

ICHIMIYA

AD 58 WALSINGHAM

QUEESMEAD

ST JOHN'S WOOD PARK

NW8 6RJ Country UK

DO 1 3 0 6 4 9 Nationality<sup>†</sup> NA JAPANESE

CC MANAGER

POSTCIRCLE LIMITED

SC BUSINESS PARKS LIMITED

ROSEHAUGH SC LIMITED and see attached list

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

Signed

Date

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 2 1 9 5 9

XD X

XS

Please mark the appropriate box  
If resignation etc is as a director and secretary mark both boxes

MIKIHISA

FUJIOKA

DO 2 1 0 7 4 8

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

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

**Signature**

Signed

Date

25/11/93

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

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

or

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

**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.

CS (BOND STREET) LIMITED

1 EMBANKMENT PLACE, LONDON

WC2N 6NN

Tel: 071-213 8038

Continuation Sheet: 1

MASAMI ICHIMIYA - Other directorships continued

SC PROPERTIES (UK) LIMITED (liquidated)  
SC INVESTMENT (UK) LIMITED (liquidated)  
SCP (BOND STREET) LIMITED  
SCP (CASLON) LIMITED  
SCP (PICCADILLY) LIMITED  
SCP (THE CORNER) LIMITED (liquidated)  
SCP (VICTORIA SQUARE) LIMITED

