

COMPANIES HOUSE

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering

Company number

Company name

Date of appointment

Appointment of director

Appointment of secretary

ED

Appointment

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

*Style/title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

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.



Post town

County/region

Postcode

Date of birth[†]

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

- 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 subsidiary of the same parent company.

Business occupation^T

Other directorships^T

Consent signature

Month Year 9|5 DA 016 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Mototsugu Tomita Kyffhauserstrasse 7 AD 40545 Dusseldorf Germany Country Nationality[†] NA Japanese Managing Director OC None I consent to act as director/secretary of the above named company Signed /

^TDirectors only *Voluntary details

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

(name previously notified to

Date of birth (directors only)

Change of name (enter new name)

Forenames

Companies House)

Surname

Change of usual residential address (enter new address)

Surname

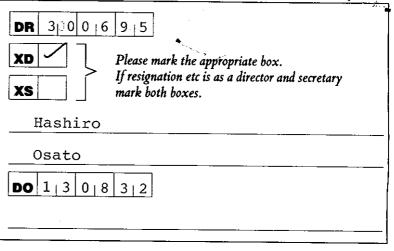
Post town

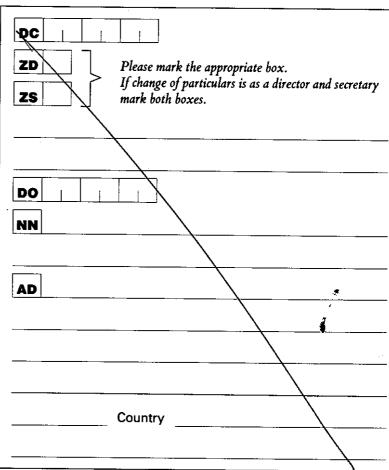
County/region

Postcode

Other change

(please specify)





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

Signature

or

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?

Signed Comm

Date 30 6 95

(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 Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Lane & Partner	s (KSĢ/jm)
46/47 Bloomsbu	ry Square
London WC1A 2R	Tel: 0171-242 2626 × 217