COMPANIES FORM No. 692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an oversea company

64Z(1)(c)

Please do not write in this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations.

To the Registrar of Companies

For official use Company number FC010171

Please complete legibly, preferably in black type, or bold block lettering

*Enter corporate name

Name of Company

TOKI TRADING COMPANY LIMITED

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

The person authorised to accept service on behalf of the Company has changed from Mr Tamotsu Hattori to Mr Shuichi: Fujii

†Delete as appropriate Fuili ujiv [Director][Secretary] Person Authorised T Date 20, Dec , 1995

Presentor's name, address and reference (if any):

Shuichi

REF: T SHERIDANS 14 RED LION SQUARE LONDON WC1R 4QL

For official use General Section

Post room

