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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 overseas company**

692(1)(c)

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.

Please do not
write in this
margin

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

* enter corporate
name

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC 17414

Name of company

* SHIRAYAMA SHOKUSAN KABUSHIKIKAI SH

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

MR. JITENDRA CHAUHAN BACHAW) ACCA . C/O RIVERSIDE BUILDING COUNTY HALL LONDON . SE1 7FR ENGLAND. NB: MR. MASAKAZU OKAMOTO NO LONGER REPRESENTS SHIRAYAMA SHOKUSAN KABUSHIKIKAI SH IN THE UNITED KINGDOM.

Signed

[Director][Secretary][Person Authorised]† Date

1-6-98

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

A37	*A1A2X70R*	203
COMPANIES HOUSE 13/06/98		