

642(1)(b)

Return of alteration in the  
directors or secretary of a Part  
XXIII company or in their  
particulars



00304059

31

Photocopies of this form  
will not be accepted

Please use upper  
and/or lower case  
letters exactly as you  
intend them to appear  
in Company name in  
Black Ink.  
Please leave a blank  
box to indicate a  
space.

Company number (e.g. FC 099999):

F C 0 0 0 6 6 8

Company name (in full):

F u j i t s u S e r v i c e s L i m i t e d

Please complete all  
remaining boxes on  
this form legibly, in  
CAPITAL LETTERS  
and in Black Ink.  
Please leave a blank  
box to indicate a  
space. Use a  
separate row for  
each address line.  
Please do not fold  
this form.

### Appointment

Date of appointment (DD/MM/YYYY):

☐ Appointment of director

☐ Appointment of secretary

Title:



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

Please mark the  
appropriate box. If the  
appointment is as  
director and secretary  
mark both boxes.

\* See Note 1

Forenames \*:

Surname:

\* See Note 1

Previous name \*:

Usual residential address:

Address Line 1

Address Line 2

Post town

County/region

Postcode:

Country:



Date of change of particulars (DD/MM/YYYY):

--	--	--	--	--	--	--	--

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

\* See Note 1

**Names previously notified to Companies Registry.**

☐ Change of particulars as director

☐ Change of particulars as secretary

Forenames \*:

[illegible]

Surname:

[illegible]

Date of birth † (DD/MM/YYYY):

--	--	--	--	--	--	--	--

(enter new name).

\* See Note 1

**Change of name:**

Forenames \*:

[illegible]

Surname:

[illegible]

(enter new address).

**Change of usual residential address:**

Address Line 1

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

--	--	--	--	--	--

Country:

[illegible]

**Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.**

† Directors only

**Change of Particulars (continued)**

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

**Other change (please specify):**

[illegible][illegible]

A serving director/secretary etc. must also sign the form below

**Counter signature**

A serving director/secretary etc. must also sign the form below

Signed:

Date (DD/MM/YYYY):

Leandro Lucas

2	4	0	1	2	0	0	7
---	---	---	---	---	---	---	---

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

**After signing please return the form to:**

**Companies Registry**  
1st Floor, Waterfront Plaza  
8 Laganbank Road  
Belfast BT1 3LX

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

Contact name:

[illegible]

Address:

[illegible]

Address Line 2

[illegible]

Post town

[illegible]

County/region

[illegible]

Postcode:

W	1	U	
---	---	---	--

3	B	W	
---	---	---	--

Tel:

0	8	7	0		2	3	4		9	5	8	5		
---	---	---	---	--	---	---	---	--	---	---	---	---	--	--

## Notes

1. Show all 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 an individual known by a title may state the title instead of or in addition to the forenames and surname.

**2. In the case of an individual who has no business occupation but holds other directorships, give particulars of them.**

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude any company which either is, or at any time during the past 5 years when the person was a director, was

- a parent company which wholly owned the company making the return
- a wholly subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.