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Country

642(1)(b) Return of alteration in the directors or secretary of a Part XXIII company or in their



particulars Photocopies of this form will not be accepted Company number (e.g. FC 099999): Please use upper and/or lower case letters exactly as you F 0 0 intend them to appear in Company name in Black Ink. Company name (in full): Please leave a blank box to indicate a space. S Please complete all remaining boxes on this form legibly, in **CAPITAL LETTERS** and in Black Ink. Please leave a blank box to indicate a DEPARTMENT OF ENTERPRISE space. Use a **Appointment** separate row for MATINIEN OF ENTERTH TRADE & INVESTMENT each address line. COMPANIES REGISTRY Please do not fold Date of appointment (DD/MM/YYYY): this form. (Turn over page for resignation and change of COUNTER RECEIVED particulars.) Appointment of director Please mark the Appointment of secretary appropriate box. If the appointment is as director and secretary Title: mark both boxes. * See Note 1 Forenames *: Surname: Previous name *: * See Note 1 Usual residential address: Address Line 1 Address Line 2 Post town County/region Postcode:

	Appointment (continued)	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,												
Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank	Date of birth † (DD/MM/YYYY): Nationality †:													
box to indicate a space. Use a separate row for each address line. Please do not fold	Business occupation †:													
this form.														
	Other directorships †:	لصليطيي												
	Yes No													
‡ See Note 2	Other directorships detail ‡:													
	Consent signature	}												
	Signed: Date (DD/MM/YYYY):	,												
	16012007													
	A serving director etc. must also sign the form on page 4													
(This includes any form of ceasing to hold office e.g. death	Resignation													
or removal from office.)	Date of resignation (DD/MM/YYYY): 1 3 0 5 2 0 0 3													
Please mark the appropriate box. If	Resignation etc. as director													
resignation etc. is as director and secretary	Resignation etc. as secretary													
mark both boxes. * See Note 1	Forenames *:													
	H i r o m i c h i													
	Surname:													
	H i r a t a													
	Date of birth † (DD/MM/YYYY):													
	0 5 1 1 1 9 4 6													
	If cessation is other than resignation please state reason (e.g. death):													
1 Discrete														
† Directors only	<u></u>	111												

Complete this section in all cases where particulars have	Change of Particulars	(b) Fage 3
changed and then the appropriate section	Date of change of particulars (DD/MM/YYYY):	
below, i.e. Change of name.		
Please mark the appropriate box. If	Change of particulars as director	
change of particulars etc. is as director and secretary mark both boxes.	Change of particulars as secretary	
* See Note 1	Forenames *:	
Names previously notified to Companies	Surname:	
Registry.	Surfame.	
	Date of birth † (DD/MM/YYYY):	
(enter new name).	Change of name:	
* See Note 1	Forenames *:	
	Surname:	
(enter new address).	Change of usual residential address:	
Address Line 1		
Address Line 2		
Post town		
County/region		
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.	Postcode: Country:	

† 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):														
	└ <u>┈</u> ╸┸┈┈┸┈													

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):
_ hendeMucas	24012007
(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:

ct any enquiries about the ormation on this form?	C Add	o dre	m ss:	р	a	n	у		S	е	с	r	е	t	a	r	у		I]
Address Line 1	2	2		В	a	k	е	r		S	t	r	e	e	t]
Address Line 2																									
Post town	L	0	n	d	0	n]
County/region																									

Postcode:

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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
- for names not used since the age of 18 or for at least 20
- 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

- dormant
- 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.