



00291851

**REGISTERED**

27 APR 2001

SD

**642 (1) (b)**

197

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

This form should be completed in black

Company number

CN

96056

Company name

International Computers Ltd.

**Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth†

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

Business occupation† (if any), if none other directorships.

\*Voluntary details

†Directors only

Day Month Year

DA 31 08 00

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

Mr

Hiromichi

Hirata

AD

3 Gideon Mews

Faling

LONDON

WS SEL

Country

ENGLAND

DO

31 08 46

Nationality†

☐ Japanese

OC

Director of Business Support

OD

ICL Global Investments Ltd,

ICL Pathway Ltd,

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

Complete this section in all cases where particulars 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 Companies Registry)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Other Change

Post town

County/Region

Postcode

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

A serving director/secretary/person authorised must also sign the form below

Signature

Signed

Date

18.4.01

(director/secretary/person authorised) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

IDB House  
64 Chichester Street, Belfast BT1 4JX

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

Tel: