hould be completed in black

642 (1) (b)

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

This form should be complete		
ati-man-man-man-man-man-man-man-man-man-man	Company number	CN 96056
A A A A A A A A A A A A A A A A A A A	Company name	International Computers Ltd.
	L'ATTOTAY	
	The state of the s	
Appointment \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	The state of the s	Day Month Year
(Turn over page for resignation	Date of appointment	DA 311 08 010
and change of particulars).	Appointment of director	Please mark the appropriate box. If appointment is as director and secretary
	Appointment of secretary	mark both boxes
N	lame *Style/Title	Mr
NOTES Show the full forenames. NOT INTITIALS the director or secretary is a Corporation	if Forenames	Hironichi
or Scottish firm, show the name on surhame line and registered or principal office on the usual residential address line.	Surname	Hirata
Give previous forenames or surname except:	*Honours etc	
for a married women the name before marriage need not be given, for names not used since the age of 18 or for at least 20 years.	Previous forenames	
A peer or an individual known by a title me state the title instead of or in addition to the forenames and surname.	Previous surname	
,	Usual residential address	AD 3 Gideon Mews
1		
	Post town	Ealing
	County/Region	LONDON
	Postcode	WS SEL Country ENGLAND
	Date of birth†	DO 515 11 46 Nationality Japanese
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	OC Director of Bosiness Support
	other directorships.	OD ICL Global Investments Ltd,
	÷	Ke Pathway Ito
*Voluntary details †Directo	rs only	A serving director etc must also sign the form overleaf.

Resignation		
	Date of resignation etc	DR
(This includes any form of ceasing to hold office e.g.	Resignation etc. as director	XD Please mark the appropriate box.
death or removal from office).	Resignation etc. as secretary	If resignation etc is as director and secretary mark both boxes
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason (eg death)		
CHANGE OF PARTICULARS		
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as director and secretary
in all cases where particulars have	Change of particulars, as secretary	ZS mark both boxes
changed and then the appropriate section below.	Forenames (name previously notified to Companies Registry)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual resid	lential address (enter new address)	AD
	Post town	
	County/Region	
	Postcode	Country
Other Change	(please specify)	
		serving director/secretary/person authorised must also sign the form below
		\\
	138 138	
	1	Signed
		(director/secretary/person authorised) (Delete as appropriate)
After signing please reti to the Registrar of Com	panies at 64	B House Chichester Street, Belfast BT1 4JX
To whom should Companies Registry direct any enquiries about the information on this form?		
	-	
	· · · · · · · · · · · · · · · · · · ·	
		Tel: