



# 642(1)(b)

**This form should be completed in black**

CRFA 0002.

**Company Number**

**Company Name**

CN	FC 000 668	
FUJITSU SERVICES LIMITED		

## Appointment

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

Date of appointment

## NOTES

Show the 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.

### Appointment of director

### Appointment of secretary

**Name**      \*Style/Title

## Forenames

Surname

\*Honours etc

Give previous forenames or surname except:

Previous forenames

- 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.

Previous surname

**Usual residential  
address**

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Postcode

Date of birth†

Business occupation†

(if any), if none

## Other directorships

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

DA	Day	Month	Year	
CD		<p>Please mark the appropriate box. If appointment is as director and secretary mark both boxes.</p>		
AD				
Country _____				
DO				Nationality†
				NA
OC				
OD				

\* Voluntary details

† Directors only

**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 (e.g. 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 } (names 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)

Post town

County/Region

Postcode

Other Change (please specify)

DR 1 2 1 2 2 0 0 8

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc., is as director and secretary mark both boxes

DAVID JOHN

COURTLEY

DO 1 1 0 4 1 9 5 7

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

DO

NN

AD

Country

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

Signature

Signed

Linda Lucas

Date

18<sup>th</sup> December 2008

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

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

Waterfront Plaza,

8 Laganbank Road, BELFAST, BT1 3BS

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

Postcode

Telephone

Extension