



692(1)(b)

Return of alteration in the directors or secretary of an overseas company or in their particulars.

CHFP010.

This form should be completed in black

Company Number

Company Name

CN	SF000543	
ADVANTEST (EUROPE) G434		

Appointment

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

Date of appointment

NOTES

Appointment of director

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.

Name *Style/Title

Forenames

Surname

*Honours etc

Give previous forenames or surname except:

Previous forenames

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†

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

Day		Month		Year	
DA					
CD		Please mark the appropriate box. If appointment is as director and secretary mark both boxes.			
CS					
<div style="text-align: center;">/</div>					
AD					
<div style="text-align: center;">/</div>					
Day		Month		Year	
DO					
Nationality†		NA			
OC					
OD					
<div style="text-align: center;">/</div>					

* 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

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 House
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

Country

Other Change

(please specify)

	Day	Month	Year
DR	19	08	2004
XD	<input checked="" type="checkbox"/>		
XS	<input checked="" type="checkbox"/>		

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

GERHARD
KESSLER

	Day	Month	Year
DO	14	07	1939

	Day	Month	Year
DC			
ZD	<input type="checkbox"/>		
ZS	<input type="checkbox"/>		

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

DO

NN

AD

Post town

County/region

Postcode

Country

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

Signature

Signed

Date

19.08.04

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

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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