

CHFP021

692(1)(b)

This form should be completed in black.

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

	Company number Company name	CN FC14915 FUJI RESEARCH INSTITUTE CORPORATION
	4	
Appointment	,	Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment Appointment of director Appointment of secretary	CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NOTES	Name * Style/title	MASAYOSHI
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.	Forenames Surname * Honours etc	EJIRI
Give previous forenames or surname except: - 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. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	Previous forenames Previous surname Usual residential address	AD 7-94 HIGURE
AIWB15RT A22 COMPANIES HOUSE In the case of an individual who has no business occupation but holds other directorships, give particulars of them.	Post town County/region Postcode 4/11/01 Date of birth † Business occupation † (if any). If none other directorships.	Day Month Year Do 2 4 1 0 1 9 4 8 Nationality Tha JAPANESE OC CORPORATE AUDITOR

* Voluntary details † Directors only

A serving director etc must also sign the form oveleaf.

Day Month Year Resignation 3 0 DR Date of resignation (This includes any Resignation etc, as director Please mark the appropriate box. XD form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary XS death or removal from office). KATSUZO Forenames YAMADA Surname Day Month Year DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Day Month Year DC Date of change of particulars Change of particulars, as director Please mark the appropriate box. ZD Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. Change of particulars, as secretary ZS particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) Day Month Year DO Date of birth (directors only) Change of name (enter new name) **Forenames** NN Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) A serving director / secretary / person authorised must sign the form below. Signature Signed After signing please return the form to the Registrar Companies House, Crown Way, Cardiff CF14 3UZ of Companies at for companies registered in England and Wales If the company establishes a place of business both in Companies House, 37 Castle Terrace, Edinburgh EH1 2EB OF England and Wales and in Scotland a separate form for companies registered in Scotland must be sent to each Registrar. To whom should Companies House direct any ERNST & YOUNG (SH) enquiries about the information on this form? 400 CAPABILITY GREEN LUTON LU1 3LU 01582 643000 Tel: