CHFP021

692(1)(b)

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

This form should be completed in black.

	Co	mpany number	CN FC14915	
	(Company name	FUJI RESEARCH	INSTITUTE CORPORATION
Appointment			Day 1	Month Year
(Turn over page for resignation and change of particulars).	Appoin	e of appointment tment of director nent of secretary * Style/title	CD CS	Please mark the appropriat If appointment is as a direc mark both boxes.
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. Give previous forenames or surname except:	Pre	Forenames Surname * Honours etc		
 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. 		revious surname dential address	AD	
AIW7Y5RP COMPANIES HOUSE	0595 4/11/01	Post town County/region Postcode	Day	Country
In the case of an individual who has no business occupation but		Date of birth †	DO	

Business occupation †

(if any). If none other directorships.

	Day	Month	Year	
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CS		marl	t both boxes.	
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holds other directorships, give particulars of them.

A serving director etc must also sign the form oveleaf.

^{*} Voluntary details † Directors only

Day Month Year Resignation Û 0 DR Date of resignation (This includes any Please mark the appropriate box. Resignation etc, as director 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). TOSHIAKI **Forenames EBISU** Surname Day Month Year 2 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 Please mark the appropriate box. Change of particulars, as director 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 Surname below. 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 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 or 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: