

**CHFP021**

A

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.

Company number

CN FC14915

Company name

FUJI RESEARCH INSTITUTE CORPORATION

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth [†]

Business occupation [†]
(if any). If none
other directorships.

Day Month Year

DA

CD

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

AD

Day Month Year

DO

Nat

00

OD



0595
14/11/01

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

* Voluntary details † Directors only

A serving director etc must also sign the form oveleaf.

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 (eg 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

Surname

(name previously notified to Companies House)

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 | 2 | 1 | 0 6 2 0 0 1 |
| XD | <input checked="" type="checkbox"/> | | |
| XS | <input type="checkbox"/> | | |

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

TOSHIAKI
EBISU

| | Day | Month | Year |
|----|-----|-------|-------------|
| DO | 2 | 4 | 0 2 1 9 4 5 |

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

Please mark the appropriate box.
If change of particulars is as a 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 Toshiaki Ebisu Date 9 Nov 2001

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?

or

Companies House, Crown Way, Cardiff CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

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|----------------------|
| ERNST & YOUNG (SH) |
| 400 CAPABILITY GREEN |
| LUTON LU1 3LU |
| Tel: 01582 643000 |