

## 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 FC014915	
Company name	FUJI RESEARCH INSTITUTE CORPORATION	
<b>,</b>		

## **Appointment**

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

Appointment of director

Appointment of secretary

Name

\* Style/title

NOTES

Forenames

Surname

\* Honours etc

Give previous forenames or sumame except:

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.

- 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



A11 COMPANIES HOUSE

Post town

01/11/00

punty/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 <sup>†</sup> (if any). If none other directorships.

Day Month Year			
Day         Month         Year           DA         2         q         0         3         2         0         0         0			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  Mr			
MASUO			
KAWAKAMI			
<b>AD</b> 3-30-5 EBISU			
SHIBUYA-KU			
ТОКУО			
JAPAN 150 - 0013 Country  Day Month Year			
Day Month Year  DO 1 9 0 2 1 9 4 3			
Nationality † NA JAPANESE			
OC DIRECTOR			
OD			

\* Voluntary details 

† Directors only

A serving director etc must also sign the form oveleaf.

Resignation	Date of resignation	DR 2 1 0 6 2 0 0 0		
(This includes ar form of ceasing thold office e.g. death or removal	Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.		
from office).	Forenames	TOUSAKU		
Surname		Day Month Year		
Date of birth (directors only)		DO 0 5 0 4 1 9 4 1		
If cessation is other than resignation, please state reason (eg death)				
Change of particulars		Day Month Year		
	Date of change of particulars	DC		
Complete this section in all cases where particulars have changed and then the appropriate section	Change of particulars, as director	If change of particulars is as a director and secretary		
	Change of particulars, as secretary	ZS       mark both boxes.		
	Forenames (name previously notified to	<u> </u>		
below.	Surname Companies House)	Day Month Year		
Date of birth (directors only)		DO		
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 significant the form below.				
Signature		Signed To Cuma C'ho Date 16 Oct 2000		
of Companies at  If the company establis	hes a place of business both in d in Scotland a separate form egistrar.	Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland		
	Companies House direct any e information on this form?			
		Tel:		

Day

Month

Year