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CHFP021

COMPANIES FORM No. 692(1)(c)
**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

692(1)(c)

Please do not
write in
this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations

*Please complete
legibly, preferably
in black type, or
bold block lettering*

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC 014915

Name of company

* enter corporate
name

* FUJI RESEARCH INSTITUTE CORPORATION

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

TAKUMA KISO HAS CEASED TO ACT AS THE PERSON AUTHORISED TO ACCEPT SERVICE OF PROCESS. THE FOLLOWING PERSON HAS BEEN APPOINTED TO ACT IN HIS PLACE. MR HIDEHARU MIYAKOSHI 68 NORTHAM WOODSIDE PARK LONDON N12 7HJ
--

† delete as
appropriate

Signed DA Migo/cosw [Director][Secretary][Person Authorised]† Date 17 August 2002

Presentor's name address and
reference (if any) :
ERNST & YOUNG (MAE)
400 CAPABILITY GREEN
LUTON
BEDFORDSHIRE
LU1 3LU

For official Use
General Section

Post room



Notes

The address for companies registered in England and Wales or Wales is :-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

and if the company has established a place of business in Scotland, the address is:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

If the company establishes a place of business both in England and Wales or Wales AND in Scotland, whether at the same time or not, separate forms must be sent to the relevant registrars.