



A serving director etc. must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

DR 1 8 1 2 2 0 0 8

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc., is as director and secretary mark both boxes

TAKASHI

YAMADA

DO 2 6 1 1 1 9 5 5

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 } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars etc., is as director and secretary mark both boxes

DO

NN

AD

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)

A serving director / secretary / person authorised must also sign the form below

Signature

Signed

Lidia Alucas

Date

18th December 2008

(director / secretary / person authorised). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

Waterfront Plaza,

8 Laganbank Road, BELFAST, BT1 3BS

To whom should Companies Registry direct any enquiries about the information shown on this form?

Postcode

Telephone

Extension