

642_{(1)(b)}

Return of alteration in the directors or secretary of a Part XXIII company or in their particulars

This form should be completed in black

CRFA 0002.

Appointment
(Turn over page for resignation and change of

particulars).

Show the full

director or secretary is a Corporation or Scottish

firm, show the name on

for a married woman

marriage need not be

for names not used since the age of 18 or for at least 20 years.

forenames and surname.

A peer or an individual known by a title may state the title instead of or in addition to the

the name before

surname line and registered or principal

office on the usual residential address line.

Give previous forenames or surname

given,

except:

NOTES

Company Number

Company Name

Date of appointment

*Style/Title

Forenames

*Honours etc

Previous forenames

Previous surname

Usual residential

Surname

address

Post town

Postcode

County/Region

Date of birth+

Business occupation†

Other directorships

(if any), if none

Appointment of director

NOT INITIALS. If the Appointment of secretary

Name

FUJITSU SARVICES CIMITED			
THE SET VICES CONTROL			
Day Month Year			
DA			
Please mark the appropriate box.			
If appointment is as director and secretary mark both boxes.			
AD			
Country			
DO Nationality† NA			
oc Nationality Nationality			
OD OD			

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

* Voluntary details

In the case of an

holds other directorships, give particulars of them.

individual who has no

business occupation but

† Directors only

Resignation		
This includes any form of ceasing		DR 1 8 1 2 2 0 0 8
no hold office e.g. Resignation etc. as director death or removal from office).		Please mark the appropriate box. If resignation etc., is as director and secretary
Resignation etc. as secretary		xs mark both boxes
Forenames		TAKASHI
Surname		YAMADA
	Date of birth (directors only)	DO 2,6 1,1 1,9,5,5
If cessation is other than resignation, please state reason (e.g. death)		
CHANGE OF PARTICULARS		
Complete	Date of change of particulars	
this section in all cases where	Change of particulars as director	Please mark the appropriate box. If change of particulars etc., is as director and
particulars have changed	Change of particulars as secretary	zs secretary mark both boxes
and then the appropriate section	Forenames (names previously notified to Companies Surname Registry)	
below.	Date of birth (directors only)	DO
Change of name Forenames (enter new name)		NN
Surname		
Change of usual residential address (enter new address) Post town County/Region		AD
Postcode		Country
Other Change (please specify)		
		A serving director / secretary / person authorised must also sign the form below
Signature		Signed Wida Date 18-December 200
After signing please return the form to the Registrar of Companies at		(director / secretary / person authorised). (Delete as appropriate)
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
CO	own	
	UIII	