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



Photocopies of this form will not be accepted

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Please use upper and/or lower case	Company number (e.g. FC 099999):														
etters exactly as you tend them to appear a Company name in	F C 0 0 0 6 6 8														
Black Ink. lease leave a blank	Company name (in full):														
box to indicate a space.	FujitsuServices Limited														
Please complete all remaining boxes on															
this form legibly, in CAPITAL LETTERS															
and in Black Ink. lease leave a blank															
box to indicate a space. Use a separate row for	Appointment														
each address line. Please do not fold this form.	Appointment Date of appointment (DD/MM/YYYY): DEPARTMENT OF ENTERPRISE DEPARTMENT OF ENTERPRI														
(Turn over page for resignation and	Date of appointment (DD/MM/YYYY): Date of appointment (DD/MM/YYYYY): Date of appointment (DD/MM/YYYY): Date of appointment (DD/MM/YYYY): Date of appointment (DD/MM/YYYYY): Date of appointment of director Date of appointment of director Date of appointment														
change of particulars.)	Appointment of director														
Please mark the ppropriate box. If the appointment is as	Appointment of secretary														
irector and secretary mark both boxes.	Title:														
man zem zemee.															
* See Note 1	Forenames *:														
	Surname:														
* See Note 1	Previous name *:														
	Usual residential address:														
Address Line 1	Osual residential address.														
Address Line 1															
Address Line 2															
Post town															
County/region															
	Postcode:														
	Gaustin Gaustin														
	Country:														

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Γ	Appointment (continued) 642(1)(b) Page 2														
Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black link.	Date of birth † (DD/MM/YYYY): Nationality †:														
Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold	Business occupation †:														
this form.															
	Other directorships †:														
‡ See Note 2	YesNo Other directorships detail ‡:														
	Consent signature Signed: Date (DD/MM/YYYY):														
	Date (DD/MM/YYYY):														
	A serving director etc. must also sign the form on page 4														
(This includes any form of ceasing to	Resignation														
hold office e.g. death or removal from office.)	Date of resignation (DD/MM/YYYY): 2 9 0 5 2 0 0 2														
Please mark the appropriate box. If	Resignation etc. as director														
resignation etc. is as director and secretary mark both boxes.	Resignation etc. as secretary														
* See Note 1	Forenames *:														
	Surname: B e n n e t t														
	Date of birth † (DD/MM/YYYY):														
	1 1 1 2 1 9 4 4														
	If cessation is other than resignation please state reason (e.g. death):														
† Directors only															

Complete this section in all cases where	Change of Particulars	642(1)(b) Page 3													
particulars have changed and then the appropriate section below, i.e. Change of name.	Date of change of particulars (DD/MM/YYYY):														
Please mark the appropriate box. If change of particulars etc. is as director and secretary mark both boxes. * See Note 1 Names previously notified to Companies Registry.	Change of particulars as director Change of particulars as secretary Forenames *: Surname: Date of birth † (DD/MM/YYYY):														
(enter new name). * See Note 1	Change of name: Forenames *: Surname:														
(enter new address).	Change of usual residential address:														
Address Line 1															
Address Line 2															
Post town															
County/region															
Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.	Postcode: Country:														

† Directors only

Change of Particulars (continued)

Please complete all remaining boxes on this form legibly, in CAPITAL LETTERS and in Black Ink. Please leave a blank box to indicate a space. Use a separate row for each address line. Please do not fold this form.

Other change (please specify):																							
											Π												

A serving director/secretary etc. must also sign the form below	
Counter signature A serving director/secretary etc. must also sign the form below	
Signed:	Date (DD/MM/YYYY):
Mucas	30012007
(by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)	

After signing please return the form to: Companies Registry 1st Floor, Waterfront Plaza 8 Laganbank Road Belfast BT1 3LX

To whom should Companies Registry	Contact name:																												
direct any enquiries about the information on this	C	;) 1	m	p	a	n	у			s	e	С	r	e	t	I	a	r	у					\prod				
form?	Address:																												
Address Line 1	2	2	2		В	a	k	e	1			S	t	r	e	e		t											
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County/region																	I							Ι					
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	w	1	U	\mathbb{I}			3 E	3 V	v																				
	Τe	el:																											

Notes

1. Show all 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.

Give previous forenames or surname except:

- 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 an individual known by a title may state the title instead of or in addition to the forenames and surname.

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

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude any company which either is, or at any time during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.