Package:

'Laserform'

by Laserform International Ltd.

Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name

CN 25	61614		_	
MITSU	BUSSAN	COMMODITIES	LIMITED	

Appointment

NOTES

(Turn over page resignation and change of particulars).

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.

Give previous forenames or surname - 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. Date of Appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

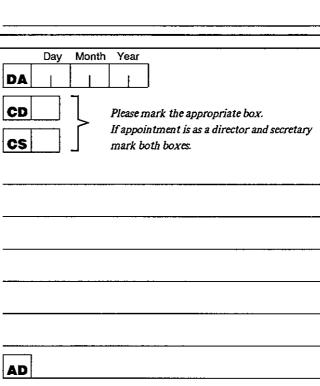
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



COMPANIES HOUSE 11/11/95

Other directorships.

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 a company which either is, or at all times during the past 5 years when the person was a director, was

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

Post town

County/Region

Postcode

Date of birth[†]

Business occupation^T

Other directorships[†]

Consent signature

Country	
 Country	

	realignating Fig.
OC	

I consent to act as director/secretary of the above named company

Signed

*Voluntary details

^TDirectors only

A serving director etc must also sign the form overleaf.

Resignation	Data of regionation ata	DR
(This includes an form of ceasing to	Date of resignation etc	
	Resignation etc, as director	Please mark the appropriate box.
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
Forenames		
	Surname	
	Date of birth (directors only)	DO
If cessation is other	than resignation, please state reason	
Change of pa	(eg death) Articulars (this section is not for	
	appointments or resignations). Date of change of particulars	DC 0 8 1 1 9 5
Complete this section in all cases where particulars of a serving director/ secretary, have changed and then the	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
	Change of particulars, as secretary	mark both boxes.
	Forenames (name previously notified to	Yoshio
appropriate section below.	Surname	MORISHITA
	Date of birth (directors only)	DO 2 3 0 2 5 0
Change of name	(enter new name) Forenames	NN
	Surname	
Change of usual re	esidential address (enter new address)	AD Nell Gwynn House
	(Sloane Avenue
	Post town	London
		<u> </u>
	County/region	
	Postcode	SW3 3AX Country England
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
		For and on behalf of LEGIBUS SECRETARIES LTD.
	Signature	Signed Date 9-11-95
	Signature	Signed Date Q.IIS.j (by a serving director/secretary/administrator/administrative receiver). (Delete as appropriate)
After signing please to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
	ompanies House direct any information on this form?	Legibus Secretaries Ltd 200 Aldersgate Street London

EC1A 4JJ

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