

03 - 07 - 02



Companies House
for the world

BR4

CHWP000

This form should be completed in black

**Return by an overseas company subject to branch
registration of change of directors or secretary
or of their particulars**

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act)

Company number

FC 023772

Branch number

BR 006481

Company name

CREATIVE TOURS (EUROPE) B.V.

Branch name
(if different)**Resignation etc.**

Date of resignation etc

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

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

Day Month Year

DR 26 06 2002

XD ☒XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary
mark both boxes

YUTAKA

NAKANO

Day Month Year

DO 27 04 1951

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be vis-
ible to searchers of the public record.

Name

DAVID WILLIAMS

Address

CREATIVE TOURS (EUROPE) B.V.

HANOVER COURT, 5 HANOVER SQ, LONDON W1S 1HS

Telephone 020 7462 5511

When completed, this form should be returned to the address on page 4

(04/02)



10
COMPANIES HOUSE
COMPANIES HOUSE

0007
20/06/02
23/06/02

Appointments

(Turn to page 3
notify resignation or
alteration of
particulars)

NOTES

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 surnames, except:

- for a married woman the name before marriage need not be given.
- for names not used since the age of 16 or for at least 20 years.

A peer or individual known by a title

* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

* Voluntary details
+ Directors only

Other directorships

Give the name of every company incorporated in Great Britain 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

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

You may use a separate sheet of paper if necessary.

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) when the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address *

Post town

County / region

Postcode

+ Date of birth

+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year
DA 26 06 2002

CD ☒
CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary mark both boxes.

MR

AKIRA

HIRANO

AD FLAT 307

WATERSDALE MANOR

20 HAZWOOD AVENUE

LONDON

NW1 6EX

Day Month Year
DO 10 08 1952

+

NA

0

MANAGER

EURO CREATIVE TOYS LTD.

The extent of the authority to represent the company is
(give details)

FULL AUTHORITY

These powers:

☒

May be exercised acting alone

☐

Must be exercised with :- (give names of co-authorised

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

Signed A. Hironaka Date 26.06.2002

Consent signature

A serving director etc must also sign the form on page 4

ALTERATION OF PARTICULARS

(This section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

County / region

Postcode

Nationality

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Mark as applicable

Day Month Year

DR									
----	--	--	--	--	--	--	--	--	--

XD	
----	--

XS	
----	--

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes

Day Month Year

DO									
----	--	--	--	--	--	--	--	--	--

AD	
----	--

The extent of the authority of the above person to represent

These powers:

☐

May be exercised alone, or

☐

authorised

Must be exercised with: (give names of co-

03 - 07 - 02

Form BR 4

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed	<u>MR 17/11/02</u>
	* Director / Secretary / Permanent representative
Date	<u>26/6/02</u>
	* delete as appropriate

When completed, this form should be delivered to :-

For branches registered in England and Wales

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

For branches registered in Scotland

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