Package: 'L

'Laserform'

by Laserform International Ltd

This form should be completed in black

CHFP025

692(1)(b)

Return of alteration in the directors or secretary of an oversea company or in their particulars

	Company number	CN FC026632
	Company name	HOYA MEDICAL EUROPE GMBH
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment	DA 0 5 0 3 2 0 0 7
	Appointment of director	Please mark the appropriate box If appointment is as a director and secretary
particulars).	Appointment of secretary	CS mark both boxes
NOTES	Name * Style/title	Mr
Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Scottish firm show the name on sumame line and	Forenames	Izumı
registered or principal office on the usual residential address line	Surname	Mogi
Give previous forenames or sumame except: -for a married woman, the name before	* Honours etc	
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	Previous forenames	
may state the title instead of or in addition to the forenames and surname	Previous sumame	
Usual residential address #		AD Feldbergstrasse 53
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Post town	60323 Frankfurt
granted under the provisions of section 723B of the	County/region	
Companies Act 1985	Postcode	Country Germany
in the case of an individual who has no business occupation but holds other directorships give	Date of birth †	Day Month Year
particulars of them	Af and If nang	Nationality t NA Japanese
TUESDAY	нрs ЗROLC*	OC Managing Director OD None
LD5 10	/04/2007 403 NIES HOUSE	
Voluntary details † Directors only		

Laserform International 6/02

A serving director etc must also sign the form overleaf

Resignation DR Date of resignation 0 i 5 0 1 3 0 | 0 | 7 (This includes any form of ceasing to Resignation etc., as director XD Х Please mark the appropriate box hold office e q. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes from office) Toshiya Forenames Yoshioka Surname Day Month Year Date of birth (directors only) DO 1 ! 0 11 1 | 9 | 6 | 3 If cessation is other than resignation, please state reason (eg death) Change of particulars Day Month Year Date of change of particulars DC Change of particulars, as director Please mark the appropriate box ZD Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes Change of particulars, as secretary zs particulars have changed and then the Forenames (name previously appropriate section notified to below Sumame Companies House) Day Month Year Date of birth (directors only) DO Forenames Change of name (enter new name) NN Surname Change of usual residential address to AD (enter new address) If Tick this box if the address shown is a service address for Post town the beneficiary of a Confidentiality Order granted under the County/region provisions of section 723B of the Companies Act 1985 Postcode Country Other change (please specify) A serving director / secretary / person authorised must sign the form below **Signature** Signed -Date_ Companies House, Crown Way, Cardiff CF14 3UZ After signing please return the form to the Registrar for companies registered in England and Wales of Companies at Companies House, 37 Castle Terrace, Edinburgh EH1 2EB or If the company establishes a place of business both in for companies registered in Scotland England and Walks and in Scotland a separate form must be sent to each Registrar Deloitte & Touche LLP To whom should Companies House direct any Hill House enquines about the information on this form? 1 Little New Street London EC4A 3TR Tel 020 73030724

Day

Month

Year