

Package: '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 overseas company
or in their particulars

Company number

CN FC026632

Company name

HOYA MEDICAL EUROPE GMBH

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 0 5 0 3 2 0 0 7

Appointment of director

CD X

Appointment of secretary

CS

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

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

Name

* Style/title

Forenames

Surname

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

* Honours etc

Previous forenames

Previous surname

Usual residential address ††

AD Feldbergstrasse 53

†† 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

60323 Frankfurt

County/region

Postcode

Country Germany

Date of birth †

Day Month Year
DO 0 7 1 2 1 9 5 3

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

Business occupation †
(if any) If none

Nationality † NA Japanese

OC Managing Director

OD None

TUESDAY



LD5

L9F3ROLC

10/04/2007

403

COMPANIES HOUSE

* Voluntary details † Directors only

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

Change of particulars

(please specify)

Day		Month		Year			
DR	0 5	0 3	2	0	0	7	

XD	X
XS	

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

Toshiya

Yoshioka

Day		Month		Year			
DO	1 2	1 0	1	9	6	3	

DC	Day	Month	Year
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ZD	<input type="checkbox"/>		
ZS	<input type="checkbox"/>		

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

DO	Day	Month	Year
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NN ☐

AD ☐

Country _____

Signature

Signed [Signature] Date April 11, 1968

or

Tel 020 73030724