



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 SURGICAL OPTICS GMBH
formerly Hoya Medical Europe GmbH

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA

CD

CS

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

NOTES

Name

* Style/title

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.

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.

* Honours etc

Previous forenames

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

Previous surname

Usual residential address ††

AD

†† 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

Country

Date of birth †

Day Month Year
DO

Business occupation †
(. If none
directorships.

Nationality † NA

OC

OD



L7UYP805

LD2 02/04/2009 57

COMPANIES HOUSE

*L2U04061M

CRS 23/03/2009 41

COMPANIES HOUSE

Voluntary details † Directors only

Resignation

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

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ^{††}
(enter new 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

Other change

(please specify)

Day Month Year
DR 01 04 2007

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

JUNICHI

KAKUGO

Day Month Year
DO 27 03 1958

Day Month Year
DC

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

Day Month Year
DO

NN

AD

A serving director / secretary / person authorised must sign the form below.

Signature

Signed

Alan Bennett

Date

23/02/09

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

or

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

Deloitte LLP
2 New Street Square
London
EC4A 3BZ

HHF/HOYA

Tel: 027 007 3268

To whom should Companies House direct any enquiries about the information on this form?