OS CH03
Change of details of a director of an overseas company

What this form is for
You may use this form to change the details of an individual who is a director of an overseas company.

What this form is NOT for
You cannot use this form to change the details of a corporate director. To do this, please use form CH02 "Change of details of a corporate director of an overseas company."

1 Overseas company details

<table>
<thead>
<tr>
<th>Company number</th>
<th>F C 0 3 0 7 3 8</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company name in full or alternative name as registered in the UK</td>
<td>SUMITOMO PRECISION PRODUCTS CO., LTD.</td>
</tr>
</tbody>
</table>

2 Director’s current details on the Register

<table>
<thead>
<tr>
<th>Month/year of birth</th>
<th>X</th>
<th>X</th>
<th>&quot;0&quot;</th>
<th>&quot;8&quot;</th>
<th>&quot;1&quot;</th>
<th>&quot;9&quot;</th>
<th>&quot;5&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title*</td>
<td>MR</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full forename(s)</td>
<td>KATSUHIKO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td>HAMADA</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3 Date of change of details

<table>
<thead>
<tr>
<th>Date of change of details</th>
<th>&quot;2&quot;</th>
<th>&quot;8&quot;</th>
<th>&quot;0&quot;</th>
<th>&quot;6&quot;</th>
<th>&quot;2&quot;</th>
<th>&quot;0&quot;</th>
<th>&quot;1&quot;</th>
</tr>
</thead>
</table>

Please complete the appropriate sections to indicate which of your details have changed.

4 Change of name details

<table>
<thead>
<tr>
<th>Title*</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td></td>
</tr>
<tr>
<td>Surname</td>
<td></td>
</tr>
</tbody>
</table>

5 Change of service address

<table>
<thead>
<tr>
<th>Building name/number</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Street</td>
<td></td>
</tr>
<tr>
<td>Post town</td>
<td></td>
</tr>
<tr>
<td>County/Region</td>
<td></td>
</tr>
<tr>
<td>Postcode</td>
<td></td>
</tr>
<tr>
<td>Country</td>
<td></td>
</tr>
</tbody>
</table>

Service address
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

Please complete Section 5a if your usual residential address has changed.

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6 Change of other details

| Change of Country/State of residence |  
| Change of nationality |  
| Change of business occupation | SENIOR MANAGING DIRECTOR |

7 Authority of director

Is there a change in authority?
→ Yes Complete the sections below.
→ No Go to Section 8 (UK establishments).

Extent of authority

Please enter the extent of your authority as director. Please tick one box.
☐ Limited •
☐ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box.
☐ Alone
☐ Jointly •

If applicable, name(s) of person(s) with whom you are acting jointly

8 UK establishments

A return must be delivered in respect of any alteration to the company particulars by each UK establishment. If, however, a company has more than one UK establishment, it may deliver only one form in respect of all those UK establishments, provided it completes the table below.

<table>
<thead>
<tr>
<th>UK establishment name</th>
<th>Registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUMITOMO PRECISION PRODUCTS CO., LTD.</td>
<td>B R 0 1 5 7 9 8</td>
</tr>
</tbody>
</table>

9 Signature

I am signing this form on behalf of the overseas company.

Signature

X  荒木隆太

This form may be signed by:
Director, Secretary, Permanent representative.
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Presenter information

Contact name: TERRY FUJIOKA
Company name: TFC LEGAL
Address: CITY TOWER
40 BASINGHALL STREET
Post town: LONDON
Country: UK
Telephone: 0207 614 5830

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.

Where to send

You may return this form to any Companies House address:

England and Wales:
The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:
The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:
The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ The company name and number as registered in the UK match the information held on the public Register.
☐ You have completed in Section 3 the date of change of details.
☐ Any new address must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
☐ You have entered the relevant change of details.
☐ You have completed Section 8, if applicable.
☐ You have signed the form.