



COMPANIES HOUSE

BR4

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 1985 )

This form should be completed in black.

Company number

FC019197

Branch number

BR 003426

Company name

BANDAI BV

Branch name (if different)

BANDAI BV SOUTHAMPTON BRANCH

Resignation, etc.

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

Date of resignation etc

DR 0,1 0,4 9,7

Resignation etc, as director

XD

Resignation etc, as secretary

XS

Forenames

JUN

Surname

KONDO

Date of birth (directors only)

DO 0,9 1,2 4,6

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

( See note on page 4 )

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

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

Name R. C. NIELD

Address GRAY RDVE 10, WELLESLEY HOUSE

202, LONDON ROAD, WATERLOO VILLE

PO7 7AN

Telephone 01705 265251



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

**Appointment**

(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 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 surnames

- \* 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

- dormant
- 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 instrument of appointment, or whether they are subject to express limitations.) Where 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

Consent signature

DA

CD

CS

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

AD

DO

+ Nationality NA

OC

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

These powers :

- #  May be exercised acting alone,
- #  Must be exercised with :- (give names of co-authorised person(s))

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

Signed \_\_\_\_\_ Date \_\_\_\_\_

**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 mark 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)

- 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

DR

XD

XS

\_\_\_\_\_

\_\_\_\_\_

DD

\_\_\_\_\_

\_\_\_\_\_

AD  \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Country \_\_\_\_\_

\_\_\_\_\_

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

The extent of the authority of the above person to represent the company has been altered to :- (give details)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

These powers :

#  May be exercised alone, or

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

\_\_\_\_\_

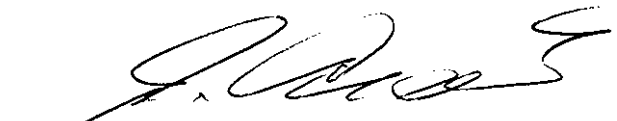
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Registration number	Branch name
FC019197	BANDAI BV

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.

  
 -----  
 MR. S. ASANO.  
 DIRECTOR

When completed, this form should be delivered to :-

For branches registered in England and Wales

The Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff  
 CF4 3UZ

For branches registered in Scotland

The Registrar of Companies  
 Companies House  
 100 - 102 George Street  
 Edinburgh  
 EH2 3DJ