Secretariat EM

A33 **A70
COMPANIES HOUSE
Form April 2002

23/11/04

CHANGE OF PARTICULARS for director

Please complete in typescript, or in bold black capitals.		script,	or secretary (NOT for appointment (use Form		
CHFP029			288a) or resignati	ion (use Fo	rm 288b))
Company Number		pany Number	0803979		
Company Name in full			CHARTERED TRUST MARINE LIMITED		
Changes of particulars	Complete in all cases		Day Month Year Date of change of particulars 1 7 1 1 2 0 0 4		
form	Name	*Style / Title	MR. *Honours etc		
	Forename(s) DAVID KEITH				
		Surname	POTTS	<u></u>	
			Day Month Year		
		† Date of birth	1 1 0 5 1 9 5 1		
Change of name (enter new name) Forename(s) Surname					
Change of usual residential address †† (enter new address)					
It Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town			
		County / Region		Postcode	
		Country			
		Other change	SEE ATTACHED SHEET		
·		(piedeo opeony)	A serving director, secretary etc must sign the form below.		
Voluntary details. Directors only Delete as appropriate.		Signed	D. 3	Date	2 2 NOV 2024
			(** Marec % r / secretary / ad nistr % or / ad	In Knistratik receker /	re X iver X ana X r / rX ei X)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			DEBORAH SAUNDERS		
			25 GRESHAM STREET		
			LONDON, EC2V 7HN Tel		
			DX number DX	exchange	
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

<u>CHANGE OF DETAILS FOR MR. DAVID KEITH POTTS</u> <u>COMPANY NUMBER – 0803979</u>

Notice received that Mr. D.K. Potts, a director of the company, has been appointed a director of Cars Trustee (UK) No. 4 Limited, Cardiff Automobile Receivables Securitisation (UK) No. 4 PLC and Securitisation Holdings (UK) No. 4 Limited.