



CHA₁

This form should be completed in black,

Company number

Company name

Appointment

(Turn over page resignation and change of particulars).

Date of appointment

Appointment of secretary

NOTES

Show the full forenames, NOT INITIALS if the director or secretary is a the district of secretary is a Corporation or Scottlish fam, show the name on sumania his and registered or principal office on the usual residential address line.

- . for a married women the name before
- The amount woman the name before multiple need not be given.

 for names not used since the agu of 18 or for at least 20 years.

 A peer or individual known by a title may asses the title instead of or in

addition to the forenames and surname

Appointment of director

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[†]

times during the past 5 years when the person was a director, was dormant

a parent company which whelly owned the company making the

Other directorships,

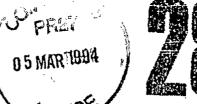
Give the name of every company of which the person concerned to a thrector or has been a director at any

time in the post 5 years Exclude a company which either is, or at all

- a Wholly owned subsidiary of the company making the return
- another wholly awned subsidiery of the same perent company

Consent signature

*Voluntary details [†]Directors only



or change of particulars.

CN	924707	_
SWAN H	UNTER SHIPBUILDING &	ENGINEERING
GROUP	LIMITED	

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g.	Resignation etc, as director	XD Clease mark the appropriate hex.	
death or removal from office).	Resignation etc, as secretary	XS	
•	Forenames	JAMES SIMPSON	
	Surname	MCDOUGALL	
	Date of birth (directors only)	DC 2 11 0 16 3 17	
If cessation is other than resignation, please state reason		decrease of the School section of the Section of the first section of the section	
Change of particulars (eg death)			
	Date of change of particulars		
Complete this section in all cases where particulars have changed and then the appropriate section below.	Change of particulars, as director	Please mark the appropriate box, If change of particulars is as a director any secretary	
	Change of particulars, as secretary	ZS mark both boxes,	
	Forenames (name previously surname Companies House)	יי בי די מו נייר בי יובאריניי בייל אבירויים ייריבועם או אומניים ביירים ב	
		desire challengering on the controller symptom states and controller and controll	
Characa at a success of	Date of birth (directors only)		
Change of name (· · ·	MN	
Sürname		Toward cond.	
Change of usual residential address (enter new address)		AD	
		1 s · · · · · · · · · · · · · · · · · ·	
	Post town	MOREOUS AND ADMINISTRATION OF COMMUNICATION WITH CONTRACT	
•	County/region	NA THE RESIDENCE ASSESSMENT ASSES	
	Postcode	Country Law or the resident the resident that the resident the resident the resident that the resident the resident the resident that the resident t	
Other change	(please specify)		
<u>L</u>		A serving director, secretary etc must sign the form below.	
And the state of t			
Signature		Signed Wast Made Date 5,02.94	
		(by a serving director/secretary/edministrator/ administrative receiver/receiver). (Delete as appropriate)	
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Walos Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.	
To whom should Companies House rifrect any enquiries about the information on this form?		MR P CAMMACK, SWAN HUNTER SHIPBUILDING & ENGINEERING GROUP LIMITED, WALLSEND, NEWCASTLE UPON TYNE, NEZ8 6EQ	
G	,	Tel: (091) 295 0295	
OYEZ The Schelters' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 340 :990 (dama 3 93 +26206			
Companies 288 [5017301]			
	. 	- " " " " " " " " " " " " " " " " " " "	

Resignation