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This form should be completed in black.





Change of director or secretary or change of particulars.

Company number	CN 924707	
Company name	SWAN HUNTER SHIPBUILDING & ENGINEERING	
	GROUP LIMITED	

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

## **NOTES**

Show the full foresames. NOT INITIALS Show the rull retenants. NOT that it the firm of correction from the show the name on surfame line and registered or principal office on the usual residential address time.

Give previous forenames or surname

- excepti
  -for e mixtled woman the name unforce
  mixtlege need not be given.
  -for names not us+1 since the age of 18
  cr 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 surname

Name \*Style/title

Surname

**Forenames** 

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

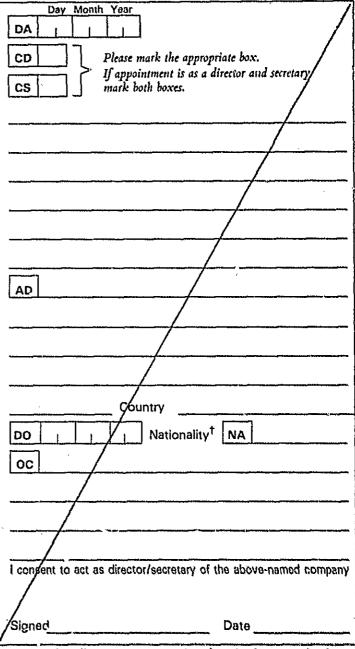
## Other directorships.

cave the name of every company of which the purson concerned is a director or has been a director at any time in the past 5 years. Enclude a company which either is, or at oil times during the past 5 years when the purson was a director, was dormant

- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company moking the return
- another whally owned subsidiary of the same parent company

Consent signature

<sup>†</sup>Directors only \*Voluntary details



A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR also a a significant	
(This includes any form of ceasing to hold office e.g. death or removal from office).		DR 310 0 7 9 3	
	Resignation etc, as director Resignation etc, as secretary	Please mark the appropriate box.  If resignation etc is as a director and secretary  mark both boxes.	
	Forenames	GRAHAM ROBERT	
Surname		WOOSEY	
<b>{</b>		DO	
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	Date of change of particulars		
	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary mark both boxes.	
	Change of particulars, as secretary		
	Forenames . (name previously		
below.	Surnama   Companies House)		
	Date of birth (directors only)	DO	
Change of name (	(enter new name) Forenames	IN IN THE RESERVE THE PROPERTY OF THE PROPERTY	
	Suiname		
Change of usual re	esidential address (enter new address)	AD	
Post town			
	County/region		
	Postcode	Country	
Other change	(please specify)		
Other change	(pieuse speeigy)		
		A serving director secretary)etc must sign the form below.	
Signature		Signed Date 13 oct 93	
		(by a serving director/sepretory/administrator/ 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 Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ	
		for companies registered in Scotland.	
To whom should C	Companies House direct any a information on this form?	MR P CAMMACK, SWAN HUNTER SHIPBUILDING %	
enquites about th	a unatulation on mis taum	ENGINEERING GROUP LIMITED, WALLSEND,	
		NEWGASTLE_UPON_TYNE, NE28_6EQ	
		Tel: (091) 295 0295	
UYEZ Tha Solicito	ors' Law Stationary Society Ltd, Cyaz House, 7 Spa	1800d, London SE16 3QQ 1890 Editor 3 92 17429	



## COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black. CN 924707 Company number SWAN HUNTER SHIPBUILDING & ENGINEERING Company name GROUP LIMITED Appointment Month Year (Turn over page Date of appointment DΑ for resignation CD Please mark the appropriate box. and change of Appointment of director If appointment is as a director and secretary particulars). mark both boxes, Appointment of secretary Name \*Style/title NOTES Forenames Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show Surname registered or principal office on the usual residential address kno. \*Honours etc except;
- for a married woman the name before for a matried woman the name before marriage need not be given,
 for names nutused since the age of 18 or for at least 20 years.
 A peer or inclinifus known by a title may state the title instead of or in. Previous forenames Previous surname addition to the invenames and surname. Usual residential address Post town County/region **Postcode** Country Nationality INA Date of birth<sup>†</sup> 20 Other directorships. Business occupation<sup>†</sup> OC Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any Other directorships<sup>†</sup> 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 Inumiob • a parent company which wholly owned the company making the I consent to act as director/socretary of the above named company a wholly owned subsidiary of the company making the return another wholly owned authorizing of the same parent company

\*Voluntary details

<sup>†</sup>Directors only

Consent signature

Signed

A serving director etc must also sign the form overleaf.

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- to as \$1 set of Oil	Data of montained and	
This includes any		
form of ceasing to hold office o.g.	Resignation etc. as director	Please mark the appropriate box.  If resignation etc. is a director and secretary
death or removal from office).	Resignation etc, as secretary	mark both boxes.
	Forenames	PETER DAVID
	Şurname	FORREST
Date of birth (directors only)		<b>DO</b> 0   3 0   3 4   0
If cassation is other than resignation, please state reason		
(eg death) Change of particulars (this section is not for appointments		
or resignations),	Date of change of particulars	DC
Complete this section	Change of particulars, as director	
in all cases where particulars of a		If change of particulars is as a director and secretary
serving director/ < secretary, h sve	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously ) notified to	
below.	Surname Companies House)	
l	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address (enter new address)		OA
	Post town	
	County/region	
Postcode		Country
Other change	(please specify)	
		A serving director, secretary atc must sign the form below.
		The mast sign are form by by.
		( $($ $($ $)$ $)$
	4%.D	The state of the s
	Signature	Signed Date 07 0 kg
		(by a serving director/eccretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales
		Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on 'his form?		MR P CAMMACK, SWAN HUNTER SHIPBUILDING &
		ENGINEERING GROUP LIMITED, WALLSEND
		NEWCASTLE UPON TYNE, NE28 6EQ
		Tel: 091 295 0295
	<b>L</b>	

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