

C O M P A N Y



A03 \*A204JWVQ\* 804  
COMPANIES HOUSE 26/06/97

# 692(1)(b)

**Return of alteration in the directors  
or secretary of an overseas company  
or in their particulars.**

This form should be completed in black.

Company number

CN FC4096

Company name

QANTAS AIRWAYS LIMITED

## Appointment

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

Date of appointment

Day Month Year  
DA 26 08 83

Appointment of director

CD X

Appointment of secretary

CS

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

Name

\* Style/title

Forenames

JOHN PATRICK

Surname

DUCKER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 BRIONY PLACE

n

Post town

MONA VALE

County/region

NEW SOUTH WALES

Postcode

Country AUSTRALIA

Date of birth †

DO 29 03 32 Nationality † NA AUSTRALIAN

Business occupation †  
(if any). If none  
other directorships.

OC COMPANY DIRECTOR

OD

**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 surname  
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 surname.

In the case of an individual who  
has no business occupation but  
holds other directorships, give  
particulars of them.

A serving director etc must also sign the form overleaf.

\* Voluntary details † Directors only

## Resignation

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

Date of resignation

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

DR ☐ ☐ ☐ ☐ ☐

XD ☐

XS ☐

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

DO ☐ ☐ ☐ ☐ ☐

## Change of particulars

Complete this section  
in all cases where  
particulars have  
changed and then 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)

DC ☐ ☐ ☐ ☐ ☐

ZD ☐

ZS ☐

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

DO ☐ ☐ ☐ ☐ ☐

NN ☐

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD ☐

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director / secretary / person authorised must sign the form below.

Signature

Signed

Date

27/5/97

Director / Secretary / Person Authorised (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar.

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

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

ANNETTE MURPHY, QANTAS AIRWAYS

395 KING STREET LONDON

W6 9NJ

Tel: 0181 846 0507