



Companies House
for the record

CHFP000

This form should be completed in black.

692(1)(b)

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

Company number

CN NI4115 / FC 4745

Company name

PDO FERRYMASTERS LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 01 05 2001

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

* Style/title

Forenames

DAVID VICTOR

Surname

IMISSON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 29 BLOOMSFIELD

BURWELL

Post town

CAMBRIDGE

County/region

CAMBRIDGESHIRE

Postcode

CB5 0RA Country ENGLAND

Day Month Year

Date of birth †

DO 22 03 1945

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

Nationality † NA BRITISH

OC DIRECTOR - COMMUNICATIONS

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.



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COMPANIES HOUSE 02/05/01

* Voluntary details † Directors only

A serving director etc must also sign the form overleaf.

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

Resignation etc, as secretary

Surname

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

Complete this section
in all cases where
particulars have
changed and then the
appropriate section
below:

Change of particulars, as secretary

Surname

(name previously
notified to
Companies House)

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

Country

Other change

(please specify)

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.

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

	Day	Month	Year
DR	<input type="text"/>	<input type="text"/>	<input type="text"/>
XD	<input type="text"/>	<p><i>Please mark the appropriate box.</i></p> <p><i>If resignation etc is as a director and secretary</i></p> <p><i>mark both boxes.</i></p>	
XS	<input type="text"/>		

	Day	Month	Year	
DC	<input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
ZD	<input type="text"/>			
ZS	<input type="text"/>			

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

	Day	Month	Year
DO	<input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
NN	<input type="text"/>		

Country _____

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

Signature

Signed C. A. Guter Date 1/5/01

or

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 1YU
for companies registered in Scotland

K BARBER
P & O TRANS EUROPEAN (HOLDINGS) LTD
PENINSULAR HOUSE
11/13 LOWER BROOK STREET
IPSWICH
SUFFOLK IP4 1AJ Tel: 01473 6

Tel: 01473 581297