



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 NI 4115 / FC 4745

Company name

P&O FERRYMASTERS LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 20 12 2002

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name \* Style/title

Forenames

RUSSELL DENNIS

Surname

PETERS

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD DENE FARM, MANS HILL

BOSSINGHAM

CANTERBURY

KENT

CT4 6ED Country ENGLAND

Day Month Year

DO 30 04 1948

Date of birth †

Nationality † NA BRITISH

OC MANAGING DIRECTOR

OD

Business occupation †  
(if any). If none

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.



A11  
COMPANIES HOUSE

0491  
15/01/03

\* Voluntary details † Directors only

(02/00)

A serving director etc must also sign the form overleaf.

## 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)

## 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)

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	20	12	2002
XD	<input checked="" type="checkbox"/>		
XS	<input type="checkbox"/>		

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

MARTIN NOEL  
TAYLOR

	Day	Month	Year
DO	09	06	1951

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

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

DO

NN

AD

Country

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

Signature

Signed

Date 10.1.03

or

Companies House, Crown Way, Cardiff CF14 3UZ  
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
for companies registered in Scotland

C COUSINS  
PRO FERRYMASTERS LIMITED  
3 GODDARD ROAD  
WHITEHOUSE INDUSTRIAL ESTATE  
IPSWICH  
SUFFOLK IP1 5NP Tel: 01473 585200