



COMPANIES HOUSE

# 692(1)(b)

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

This form should be completed in black.

Company number

**CN** 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** 18 11 96

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

### 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.

Forenames

EWEN WILLIAM

Surname

CAMERON

\*Honours etc

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.

Previous forenames

Previous surname

Usual residential address

**AD** "BRUNNINGS", MOUNT PLEASANT

Post town

FRAMLINGHAM

County/region

SUFFOLK

Postcode

IP13 9HL Country ENGLAND

Date of birth<sup>†</sup>

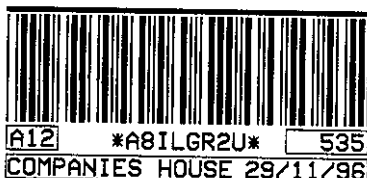
**DO** 06 05 47 Nationality<sup>†</sup> **NA** BRITISH

Business occupation<sup>†</sup>  
(if any). If none other directorships.

**OC** CHARTERED ACCOUNTANT

**OD** NONE

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 29/11/96

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

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 etc

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*)

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed

Dated 18/11/96

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, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

PAUL T THOMSON

P&O EUROPEAN TRANSPORT SERVICES LTD

PENINSULAR HOUSE

11/13 LOWER BROOK STREET

IPSWICH

SUFFOLK IP4 1AQ

Tel: 01473 581294

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