

CHWP000

This form should be completed in black

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

	Company number	CN FC4745
	Company name	P&O FERRYMASTERS LIMITED
Appointment		Day Month Year
(Turn over page for resignation and change of particulars)	Date of appointment Appointment of director Appointment of secretary	CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NOTES	Name * Style/title	
Show the full forenames NOT INITIALS if the director or secretary is a Corporation or Scottish firm show the name on sumame line and registered or principal office on the usual residential address line	Forenames Surname	
Give previous forenames or sumame except - for a married women 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 sumame.	* Honours etc Previous forenames Previous surname	
^{††} Tick this box if the	sual residential address #	AD
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town County/region Postcode	Country
In the case of an individual who has no business occupation but holds other directorships, give perticulars of them	Date of birth [†] Business occupation [†] (if any) If none other directorships	Day Month Year DO
* Voluntary details † Dir	ectors only	



A56

05/04/2007 **COMPANIES HOUSE**

A serving director etc must also sign the form overleaf

m		Day Month Year
Resignation	Date of resignation	DR 3 0 0 3 2 0 0 7
(This includes an form of ceasing t		XD ✓ Please mark the appropriate box. If resignation etc is as a director and secretary
hold office e g. death or removal	Resignation etc, as secretary	XS mark both boxes.
from office).	Forenames	DAVID ARTHUR
Surname		SMITH
C		Day Month Year
Date of birth (directors only)		DO 1 1 1 1 2 1 9 4 4
If cessation is other than resignation, please state reason		
(eg death)		
Change of particulars		Day Month Year
	Date of change of particulars	DC
Complete this section	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
ın all cases where particulars have <	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously	
below	Surname > notified to Companies House)	
		Day Month Year
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
Surname		
Change of usual residential address # (enter new address)		AD
# Tick this box if the address shown is a		
service address for the beneficiary of a	Post town	
Confidentiality Order granted under the	2	
provisions of section 723B of the	County/region	
Companies Act 1985	Postcode	Country
Other change	(please specify)	
		A serving director / secretary / person authorised must sign the form below.
	Signature	signed bertelle Date 30.3.07
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales
On England and Wales and in Scotland a separate form must be sent to each Registrar		Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland DX 235 Edinburgh
You do not have to give any contact		or LP - 4 Edinburgh 2
information in the box opposite but if you do, it will help Companies		
House to contact you if there is a		KATHERING BARBER, Pro FERRYMASTERS LTD, 3 GODDARD ROAD, WHITEHOUSE IND. ESTATE
query on the form The contact		
information that you give will be visible to searchers of the public		1PSWICH, IPI SNP 01473 585252

record