



CHWP000

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 FC4745

Company name

P&O FERRYMASTERS LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 0 1 0 8 2 0 0 7

CD ☒

CS ☐

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

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

Name * Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address ††

AD 69 HAYES ROAD

†† Tick this box if the
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

CLACTON-ON-SEA

ESSEX

CO15 1TU Country ENGLAND

Date of birth †

Day Month Year
DO 1 3 0 5 1 9 7 0

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

Business occupation †
(if any) If none
other directorships

Nationality † **NA** BRITISH

OC FINANCE DIRECTOR

OD

A serving director etc must also sign the form overleaf.

SATURDAY



A39 04/08/2007 428
COMPANIES HOUSE

(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

(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)

**** Tick this box if the 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**

7

Post town

County/region

Postcode

Other change

(please specify)

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

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

ZD	ZS
<input type="checkbox"/>	<input type="checkbox"/>

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

DO	Day	Month	Year
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NN
<input type="checkbox"/>

AD
<input type="checkbox"/>

Country _____

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

Signature

Signed _____ Date 1/8/2007

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

England and Wales and in Scotland a separate form must be sent to each Registrar

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

KATHERINE BARBER, POO FERRYMASTERS LIMITED
3 GODDARD ROAD, WHITEHOUSE INDUSTRIAL EST.
IPSWICH IP1 5NP 01473 585252