G

CHWP000

COMPANIES FORM No. 692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an oversea company

692(1)(c)

Please do not write in this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

(Address overleaf)

Name of company

For official use Company number FC4745

* enter corporate name

* P&O FERRYMASTERS LIMITED

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

BASTIAAN BELDER (TO REPLACE JOHN BRADSHAW)
3 GODDARD ROAD
WHITEHOUSE INDUSTRIAL ESTATE
IPSWICH
SUFFOLK
IP1 5NP

t delete as appropriate



Director][Secretary][Person Authorised]† Date

-RIDAY

1/11/2007

Presenter's name address and reference (if any)

KATHERING BARBER
POO FERRYMASTERS LIMITED
3 GODDARD ROAD
WHITEHOUSE IND EST.
IPSWICH
SUFFOLK IPI SNP

For official Use (02/06) General Section

Post mom

A8F6MUBU A16 02/11/2007 COMPANIES HOUSE

160