

TUESDAY



PC3

P3FFODH4

22/09/2009

COMPANIES HOUSE

665



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

Day	Month	Year
DA 0 1	0 9	2 0 0 9

Appointment of director

CD ☒

Please mark the appropriate box.

Appointment of secretary

CS ☐

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 surname line and registered or principal office on the usual residential address line.

Forenames

WIM ALBERT ASTER

Surname

BLOMME

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.

* Honours etc

Previous forenames

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Previous surname

Usual residential address **

AD 3, RUE JEAN BAPTISTE TRYSTRAM

** 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

GHYVELDE

County/region

Postcode

F-59254

Country FRANCE

Date of birth †

Day	Month	Year
DO 1 3	0 6	1 9 6 9

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 BELGIAN

OC INTERMODAL DIVISIONAL DIRECTOR

OD

* Voluntary details † Directors only

Form revised 10/03

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

Surname

(name previously notified to Companies House)

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

☐

Post town

County/region

Postcode

Country

Other change

(please specify)

	Day	Month	Year
DR	0	1	0 9 2 0 0 9

☒☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

BART

VERBEKE

	Day	Month	Year
DO	1	8	0 5 1 9 6 7

	Day	Month	Year
DC			

☐☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

	Day	Month	Year
DO			

☐☐

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

Signature

Signed

Date

8/9/09

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.

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.

or

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
Companies House, 139 Fountainbridge, Edinburgh EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

KATHERINE BARBER, POO FERRYMASTERS LTD,
WHERSTEAD PARK, WHERSTEAD,
IPSWICH, IP4 2WG 01473 786211