

CHFP000

This form should be completed in black.

692(1)(b)

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

Company number	CN NI415 / FC4745	
Company name	Pro FERRYMASTERS LIMITED	

Year

2101012

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

* Style/title

NOTES

Forenames

Surname

* Honours etc

Give previous forenames or surname

Show the full forenames. NOT INITIALS

If the director or secretary is a

usual residential address line.

Corporation or Scottish firm, show the name on surname line and registered or principal office on the

- 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

Post town

County/region

Postcode

Date of birth †

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 ships.



A11 COMPANIES HOUSE

* Voluntary details † Directors only

DA 21

CD

CS

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

HELEN

Day

Month

12

DEEBLE

SCARBUTTS MANOR

BOUGHTON-UNDER-BLEAN THE STREET.

FAVERSHAM

ME13 9AP Country ENGLAND

> Day Month Year

DO

Nationality †

OC FINANCE DIRECTOR

OD

A serving director etc must also sign the form oveleaf.

DR 2 Date of resignation 1 2 2 0 0 2 (This includes any Please mark the appropriate box. Resignation etc, as director XD form of ceasing to If resignation etc is as a director and secretary hold office e.g. mark both boxes. XS Resignation etc, as secretary death or removal from office). DAVID VICTOR **Forenames** 1MISSON Surname Day Month Year 212 Date of birth (directors only) O I If cessation is other than resignation, please state reason (eg death) Change of particulars Day Month Year DC Date of change of particulars Please mark the appropriate box. Change of particulars, as director ZD Complete this section If change of particulars is as a director and secretary mark both boxes. in all cases where Change of particulars, as secretary ZS particulars bave changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Month Day Year DO Date of birth (directors only) Change of name (enter new name) Forenames NN Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) A serving director / secretary / person_authorised_must sign the form below. Signature Date 10.1, 03 Signed After signing please return the form to the Registrar Companies House, Crown Way, Cardiff CF14 3UZ of Companies at for companies registered in England and Wales If the company establishes a place of business both in Companies House, 37 Castle Terrace, Edinburgh EH1 2EB or England and Wales and in Scotland a separate form for companies registered in Scotland must be sent to each Registrar. COUSING To whom should Companies House direct any

Pro FERRYMASTERS LIMITED

INDUSTRIAL ESTATE

IPI SNP Tel: 01473 585200

3 GODDARD ROAD

WHITEHOUSE

1PSWICH

Month

Day

Resignation

enquiries about the information on this form?

Year