

## **CHWP000**

This form should be completed in black.

## 692(1)(b)

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

		_	
	Company	number	CN NI4115/FC 4745
	Compa	ny name	POO FERRYMASTERS LIMITED
Appointment			Day Month Year
Turn over page for resignation	Date of appointment Appointment of director Appointment of secretary		CS Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.
and change of particulars).			
Show the full forenemes. NOT INITIALS If the director or secretary is a Corporation or Scotlish firm, show	Fo	orenames	
the name on surname line and registered or principal office on the usual residential address fine.		Surname	
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	* Ho	nours etc	
	Previous for	orenames	
may state the title instead of or in addition to the forenames and surname.	,	sumame	
U Tick this box if the	Isual residential a	ddress **	AD
address shown is a service address for			
the beneficiary of a Confidentiality Order granted under the		Post town	
provisions of section 723B of the	Cou	nty/region	
Companies Act 1985		Postcode	Country Day Month Year
	Dat	e of birth <sup>†</sup>	DO
In the case of an individual who has no business occupation but holds other directorships, give	Business occ	cupation †	Nationality † NA
particulars of them.	(if any). If no	ne hips.	oc
			ОВ
#AZØJB	2Y0# 0433		
* Voluntary details T Di	05/11/04 rectors only		\

Form revised 10/03

A serving director etc must also sign the form overleaf.

Resignation		Day Month Year
Date of resignation		DR 310 110 2101014
(This includes an form of ceasing t		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		JEAN-FRANÇOIS
Surname		PUVAL
		Day Month Year
	Date of birth (directors only)	00050711950
If cessation is other	than resignation, please state reason	
Ch	(eg death)	
Change of part	ucuiars	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
in 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	
Char	nge of usual residential address # (enter new address)	AD
# Tick this box if the		
address shown is a service address for the honoficiary of a	Post town	
service address for the beneficiary of a Confidentiality Order	Post town	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County/region	
service address for the beneficiary of a Confidentiality Order granted under the	County/region	Country
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	County/region	Country
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County/region Postcode	Country  A serving director / secretary / person authorised must sign the form below.
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	County/region Postcode	A serving director / secretary / person authorised must sign
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Other change	County/region Postcode (please specify)	A serving director / secretary / person authorised must sign the form below.  Signed Date 4/11/2004  Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Other change	County/region Postcode (please specify)  Signature se return the form to the Registrar	A serving director / secretary / person authorised must sign the form below.  Signed Date 4/11/2004  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
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Other change  After signing plea of Companies at England and Wales at must be sent to each for You do not have	County/region Postcode (please specify)  Signature  se return the form to the Registrar and in Scotland a separate form degistrar.	A serving director / secretary / person authorised must sign the form below.  Signed Date 4/11/2004  Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
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information that you give will be visible to searchers of the public

record.

01473 585252