



Companies House
for the record

CHFP000

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 NI4115 / FC 4745

Company name

PRO FERRYMASTERS LIMITED

Appointment

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

Date of appointment

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

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

* Style/title

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.

Forenames

GEAN-FRANCOIS

Surname

DUVAL

* Honours etc

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.

Previous forenames

Previous surname

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

Usual residential address

AD 27 TALBOT AVENUE

Post town

BOURNEMOUTH

County/region

DORSET

Postcode

BH3 7HS Country ENGLAND

Date of birth †

Day Month Year
DO 0 5 0 7 1 9 5 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
hips.

Nationality † NA FRENCH

OC COMMERCIAL DIRECTOR

OD



A11
COMPANIES HOUSE

0492
15/01/03

* Voluntary details † Directors only

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

(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)

Post town

County/region

Postcode

Country

Other change

(please specify)

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

XD ☒
XS ☐

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

CHARLES JAMES

RICE

Day Month Year
DO 1 3 0 6 1 9 5 3

Day Month Year
DC

ZD ☐
ZS ☐

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

Day Month Year
DO

NN

AD

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

Signature

Signed

Date 10. 1. 03

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

If the company establishes a place of business both in 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

To whom should Companies House direct any enquiries about the information on this form?

C COUSINS

P80 FERRYMASTERS LIMITED

3 GODDARD ROAD

WHITEHOUSE INDUSTRIAL ESTATE

IPSWICH

SUFFOLK IP1 5NP Tel: 01473 585200