



COMPANIES HOUSE

692(1)(b)

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

This form should be completed in black.

Company number

CN NI 4115 / FC 4745

Company name

P&O FERRYMASTERS LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 28 11 97

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

Forenames

MARK PATRICK

Surname

FORREST

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD NEW BARN FARM, ALSTON LANE

ALSTON

Post town

LONGRIDGE

County/region

LANCASHIRE

Postcode

PR3 3BN Country ENGLAND

Date of birth [†]

DO 1 0 0 8 5 1 Nationality [†] NA BRITISH

Business occupation [†]
(if any). If none
other directorships.

OC TRANSPORT EXECUTIVE

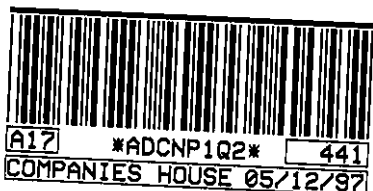
OD

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.

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
may state the title instead of or in
addition to the forenames and surname.



In the case of an individual who
has no business occupation but
holds other directorships, give
particulars of them.

* Voluntary details [†] Directors only

A serving director etc must also sign the form oveleaf.

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)

DR ☐

XD ☐

XS ☐

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

DO ☐

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)

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

Change of name (enter new name)

Forenames

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

Signed

Date

Director / Secretary / Person Authorised (Delete as appropriate)

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 CF4 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?

PAUL T THOMSON

P&O EUROPEAN TRANSPORT SERVICES LTD

PENINSULAR HOUSE

11/13 LOWER BROOK STREET

IPSWICH

SUFFOLK IP4 1AQ

Tel: 01473 581294