

CHFP000

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	FC4745	/NIHI
	1		

Pro FERRYMASTERS LIMITED

Appointment

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

Appointment of director

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.

Give previous forenames or surname

- except:
 for a married woman the name before marnage 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.

Date of appointment

Company name

Appointment of secretary

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

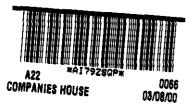
County/region

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 other directorships.



* Voluntary details † Directors only

Day Month Year			
DA 2,0 0,1 1,9,9,2			
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
PETER JOHN 1			
ROGERS			
AD 4 THE SHRUBBERY, VALLEY ROAD,			
BARHAM			
CANTERBURY			
KENT			
CT4 6NU Country ENGLAND			
Day Month Year			
DO 2 2 1 2 1 9 4 6			
Nationality TNA BRITISH			
OC TRANSPORT EXECUTIVE			
OD			

A serving director etc must also sign the form oveleaf.

Desimation		Day Month Year	
Resignation	Date of resignation	DR	
(This includes at form of ceasing		Please mark the appropriate box. If resignation etc is as a director and secretary	
hold office e.g. death or remova	Resignation etc, as secretary	mark both boxes.	
from office).	Forenames		
	Surname		
		Day Month Year	
	Date of birth (directors only)	DO	
If cessation is other than resignation, please state reason			
(eg death)			
Change of par	ticulars	Day Month Year	
	Date of change of particulars	DC	
Complete this section Change of p	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	Forenames (name previously		
appropriate section below.	Surname > notified to		
below.	Companies House)	Day Month Year	
	Date of birth (directors only)	DO	
Change of name	(enter new name) Forenames	.NN	
	Surname		
Ob	and the settle and the analysis		
Change of usual r	esidential 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 / G Date / 8/00	
		Signed 7. 2. 2. Date Date	
	se return the form to the Registrar	Companies House, Crown Way, Cardiff CF4 3UZ	
of Companies at If the company establishes a place of business both in		for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh EH1 2EB	
England and Wales and in Scotland a separate form must be sent to each Registrar.		for companies registered in Scotland	
To whom should Companies House direct any enquiries about the information on this form?		K BARBER	
		P & O TRANS EUROPEAN (HOLDINGS) LTD PENINSULAR HOUSE	
		11/13 LOWER BROOK STREET TPSWICH	
		SUFFOLK 1P4 1AJ Tel: 01473 581294	