



C O M P A N I E S H O U S E

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/FC4745 ☐

Company name

P+O FERRYMASTERS LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 31 08 96

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

NR

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

CHARLES JAMES

Surname

RICE

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD HOME FARM, THE STREET
DRINKSTONE NEAR WOOLPIT

Post town

County/region

SUFFOLK

Postcode

IP30 9SX Country ENGLAND

Date of birth[†]

DO 13 06 53 Nationality[†] **NA** BRITISH

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

OC TRANSPORT EXECUTIVE

OD P+O EUROPEAN TRANSPORT SERVICES, PANDORO,
P+O ROADWAYS, P+O DISTRIBUTION, PGN
LOGISTICS, CONTAINERBASE (HOLDINGS).



A18 *AAB8JP5G* 585
COMPANIES HOUSE 21/09/96
COMPANIES HOUSE 11/09/96

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 overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

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

Surname

(name previously notified to Companies House)

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

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

Dated

2/9/96

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

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

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

PAUL T THOMSON

P&O EUROPEAN TRANSPORT SERVICES LTD

PENINSULAR HOUSE

11/13 LOWER BROOK STREET

IPSWICH

SUFFOLK IP4 1AQ

Tel:

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