

COMPANIES HOUSE

692(1)(b)

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

This form should be completed in black.

Com	nanv	num	ber
COIII	Pally	Hullin	OC:

Company name

CN	FC004745	
	P&O FERRYMASTERS LTD.	
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Appointment

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

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. Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

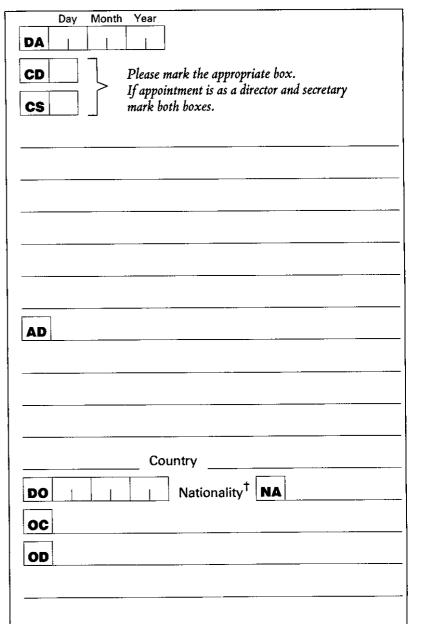
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





COMPANIES HOUSE 24/07/96

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^T (if any). If none other directorships.

Resignation DR | 0 |3 Date of resignation etc 0 | 7 | 9 | 6 (This includes any XD X form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office). JAMES HENDRY **Forenames** PATON Surname DO 0 | 3 0 |7 Date of birth (directors only) 3 |6 If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) DO Change of name (enter new name) NN **Forenames** Surname Change of usual residential address (enter new address) ΑD Post town County/region Postcode Country Other change (please specify) A serving director/secretary/person authorised must sign the form below. Dated 23 M.O **Signature** Signed Director/Secretary/Person Authorised (Delete as appropriate After signing please return the form to the Registrar Companies House, Crown Way, Cardiff CF4 3UZ of Companies at for companies registered in England and Wales If the company establishes a place of business both in England and Wales and in Scotland a separate form or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland. must be sent to each Registrar. C.G. SMITH To whom should Companies House direct any enquiries about the information on this form?

P&O EUROPEAN TRANSPORT SERVICES LTD., STATION HOUSE, STAMFORD NEW ROAD, ALTRINCHAM,

Tel: 0161 253 1287

CHESHIRE, WA14 1ER.