

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 NI 4115 / FC4745		
Company name	Pro Ferrymasters Limited		

Year

Please mark the appropriate box.

Day

DA

CD

Month

Appointment

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

Date of appointment

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

- 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.

Appointment of director

Appointment of secretary

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

County/region

Postcode

Post town

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.

If appointment is as a director and secretary mark both boxes.		
EWEN WILLIAM		
CAMERON		
AD 'BRUNNINGS'		
MOUNT PLEASANT		
FRAMLINGHAM		
SUFFOLK		
IP13 9HL Country ENGLAND		
Day Month Year		
DO		
Nationality † NA		
ОС		
OD		

* Voluntary details † Directors only

A serving director etc must also sign the form oveleaf.

nesignation	Data of the	DR 1 1/4 0,8 2,0,0,0
(This includes any form of ceasing to hold office e.g. death or removal	Date of resignation	DR 1 4 0 8 2 0 0 0
		Please mark the appropriate box.
		y XS If resignation etc is as a director and secretary mark both boxes.
from office).	Forenames	CATHERINE MARY
Surname		GOATES
		Day Month Year
	Date of birth (directors only)	DO
If cessation is other than resignation, please state reason		
(eg death)		
Change of particulars		Day Month Year
Complete this section in all cases where particulars have	Date of change of particulars	DC
	Change of particulars, as director	Please mark the appropriate box.
	Change of particulars, as secretary	ZS If change of particulars is as a director and secretary mark both boxes.
changed and then the	Forenames (name previously	
appropriate section	> notified to	
below.	Surname Companies House)	Day Month Year
_		
Date of birth (directors only)		DO
Change of name (enter new name) Forenames		NN:
	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.
	Į.	
Signature		
		Signed Date Date
	e 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		Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland
must be sent to each Re	gistrar.	Tot companies registered in Scotland
To whom should Companies House direct any enquiries about the information on this form?		P & O TRANS EUROPEAN (HOLDINGS) LTD
and about the	s mornation on this form:	PENINSULAR HOUSE
		11/13 LOWER BROOK STREET IPSWICH
		SUFFOLK 1P4 1AJ Tel: 01473 581297

Day Month

Resignation

Year

Tel: 01473 581297