

BR4

CHFP000

Please complete in typescript,or in bold black capitals.

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number	FC020636 Branch number BR 4/69
Corporate name	CP Ships Services Inc.
Branch name (if different)	

Resignation, etc.

(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)

Please mark the appropriate box.	Day	Month	`	Year	
If resignation etc is as a director and secretar mark both boxes David Royston Nicklin Day Month Year	0 1	0 6	2 0	0	5
Nicklin Day Month Year	√ David	Royston	If re mar	signati	on etc
	licklin				
1 ,7 0 ,8 1 ,9 ,5 ,3	Day	Month		Year	
	1 7	0 8	1 9	5	3

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Elliot Hill - Corporate Counsel			
CP Ships (UK) Limited, 2	City Place, Beehive Ring Road, Gatwick		
West Sussex RH6 0PA	Tel 01293 866200		
DX number	DX exchange		



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for branches registered in England and Wales

for branches registered in Scotland

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

(10/03)

Appointment

(Turn to page 3 notify alteration 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 surnames 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 surnames. Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

* Voluntary details

+ Directors only

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Please list all other directorships

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day	Month	Year	
		Please mark the ap	propriate box. a director and secretary
	╡ ┣╴	mark both boxes.	
		u	
		All.	
		Co	puntry
-	servid Order	ce address for the	unless the address shown is a beneficiary of a Confidentiality ne provisions of section 723B of
Day	Month	•	
<u>-</u>			
	<u> </u>]
			
The ex	ctent of	the authority to	represent the company is (give details)
These	powers	s:	
#	_	ay be exercised	acting alone
#	Mu		d with :- (give names of p-authorised person(s))
			"

ALTERATION PARTICULAR	S (this se	ection is not for appointments gnations)		
-	Date o	of change of particulars		
Complete this section in all cases	Change of particulars, as director			
where particulars of a serving director /	Change of particulars, as secretary			
changed and then	Forenames	(name previously notified to		
the appropriate section below	Surname	Companies House)		
		Pate of birth (directors only)		
Change of na	ame (enter new name)	Forenames		
		Surname		
	Change of usual	residential address ⁺⁺ (enter new address)		
		Post town		
		County / region		
		Postcode		
Change to authority to act (if applicable) Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.) Nationality				
	# Mar	k as applicable		

Day	Month	Year	
Day	Wichtin		
		Please mark the appropriate box.	
		If change of particulars is as a director and secretary mark both boxes	
			
			_
Day	Month	Year	
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		Country	
	servic Order	not tick this box unless the address shown is a se address for the beneficiary of a Confidentialit granted under the provisions of section 723B Companies Act 1985	ty
		e authority of the above person to represe as been altered to :- (give details)	nt
			_
			_
These	e powers May	be exercised alone, or	
# [t be exercised with: (give names of co-authorised	i
_		persons)
			_
			_

Registration number	Branch name

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signed	6	Date	13/9/5
delete as appropriate	* directer / secretary / permanent representative .		

Signature

* director / secretary / permanent representative .