

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 004169
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)

Day	Month)	ear /	
3 0	0 6	1 9	9	8
Mirosl	av Jern	If re mar		t the appropriate box. n etc is as a director and secretary oxes
Patava	3			
Day	Mont	۱ '	Year	
1 6	0 9	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..

David Nicklin, CP Sh	ips Limited, 62-65 Trafalgar Square, London WC2N 5	DY
		-11-
	Tel 020 7389 1151	
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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for branches registered in Scotland 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

- 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 sumames.

Name

* Honours etc Previous forenames Previous surname

Date of appointment

*Style/title

Forenames

Surname

Appointment of director

Appointment of secretary

address**

Post town

Usual residential

County / region

Postcode

Day

Month

Year

- * Voluntary details
- + Directors only

- + Date of birth
- + Nationality
- + Business Occupation

Please list all other directorships

+ 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)

Please mark the appropriate box. If appointment is as a director and secretary
mark both boxes.
Country
Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of
the Companies Act 1985
Day Month Year
The extent of the authority to represent the company is (give details)
The extent of the authority to represent the company is
The extent of the authority to represent the company is
The extent of the authority to represent the company is (give details) These powers:
The extent of the authority to represent the company is (give details) These powers: #
The extent of the authority to represent the company is (give details) These powers: # May be exercised acting alone
The extent of the authority to represent the company is (give details) These powers: #

ALTERATION PARTICULAR	S (this section or resignation)	·	
	Date of c	hange of particulars	
Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below	Change of particulars, as director		
	Change of particulars, as secretary		
	Forenames Surname	(name previously notified to Companies House)	
	Dat	e of birth (directors only)	
Change of n	ame (enter new name)	Forenames	
		Surname	
	Change of usual re	esidential address ^{††} (enter new address)	
		Post town	
		County / region	
		Postcode	
Give brief particu authority of a dire company, includi manner in which	lars of any change in the actor to represent the against alteration to the existing or new powers die.g. requiring them to nother persons.)	^{able)} Nationality	

Mark as applicable

Year Month Day Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes Month Year Day Country # Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 The extent of the authority of the above person to represent the company has been altered to :- (give details) These powers: May be exercised alone, or Must be exercised with: (give names of co-authorised persons)

Date 19/04/04

Registration number	Branch name		
_			
ranch of an oversea com	delivered in respect of any alteration to the company particulars by each npany. If, however, a company has more than one branch in THE SAME may deliver only one form in respect of all those branches, provided		
completes the table abo	ove on this page.		

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Signed

* delete as appropriate