

# 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		

# 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	Year	
0 2	1 0	2 0 0 1	
			appropriate box. is as a director and secretary
lan J	ames		
Web	ber		
Day	/ Month	Year	
2 7	0 3	1 9 5 7	

(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 5D	Υ
	Tel 020 7389 1151	
DX number	DX exchange	



COMPANIES HOUSE

20/04/04

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

Please list all other directorships

+ Other directorships

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) Scope of authority

Day	WONT		<del>-</del>
			ppropriate box. as a director and secretary
		5041 00385.	
	」		
	<del></del> .		
<del></del>		<del></del>	<u> </u>
	<del></del>	<del></del>	
			Country
			<u>-</u>
Day	Month	Year	
····			
<u>.</u>			
		_ <del></del>	
The e	xtent of the	e authority to	o represent the company is (give details)
		<del></del>	
These	powers :		
# [	$\neg$	be exercise	d acting alone
# [		be exercise	ed with :- (give names of
		•	co-authorised person(s))
		<del> </del>	
			·

ALTERATION PARTICULAR	OF S
Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below	Fore
Change of n	ame (
	Ch

(this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

names

(name previously notified to Companies House) ame

Date of birth (directors only)

enter new name)

Forenames

Surname

nange 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

# Mark as applicable

Day	Month Year
	Please mark the appropriate box.
	If change of particulars is as a director and secretary mark both boxes
Day	Month Year
1	1 1 1 1
	Country
<u>L</u>	service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985
	extent of the authority of the above person to represen ompany has been altered to :- (give details)
Thes	se powers :  May be exercised alone, or
# [	Must be exercised with : (give names of co-authorised
	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.

Signature				
Signed	Raymer Miles	Date	19/04/04	
delete as appropriate	* director / secretary / permanent representative			