



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 1474713

Company name

SAFETRAN LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 0 1 0 1 9 6

Appointment of director

CD ☒

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

WILLIAM STUART

Surname

MORRISON

* Honours etc

LLB CA

Previous forenames

Previous surname

Usual residential address

AD TIMBERTOPS

PURDIS FARM LANE

Post town

IPSWICH

County/Region

SUFFOLK

Postcode

IP38UF

Country ENGLAND

Date of birth [†]

DO 2 5 0 4 4 9

Nationality [†] NA BRITISH

Business occupation [†]

OC CHARTERED ACCOUNTANT

Other directorships [†]

CURRENT : COQUET SHIPPING COMPANY LIMITED

FALLOWGREEN LIMITED

FW TERMINALS LIMITED

(see continuation sheet)

I consent to act as director/secretary of the above named company

Signed

Date 2/1/96



Consent signature

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.

SAFETRAN LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

WILLIAM STUART MORRISON

OTHER CURRENT DIRECTORSHIPS

FW TERMINAL SERVICES LIMITED

KENWAKE LIMITED

KENWAKE PENSION TRUSTEES LIMITED

MOVEX LIMITED

MANCHESTER LINERS (TRANSPORT) LTD

OOCL(EUROPE)LIMITED

OOCL (UK) LIMITED

ORIENT OVERSEAS SHIPPING AGENCIES (UK) LTD

ORIENT OVERSEAS CONTAINERLINE (UK) LTD

SLAIDBURN LIMITED

OTHER PAST DIRECTORSHIPS

APPLIED BIOSYSTEMS LIMITED

CIRCULATION RESEARCH LIMITED

GREYCON CONSULTANTS

INTRAVASCULAR RESEARCH LIMITED

KENWAKE LIMITED

Resignation

(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)

If cessation is other than resignation,
please state reason (eg death)

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

Signature

Signed

M. Russell

Date

2/1/96

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

HN RUSSELL

FW TERMINALS, OOCL HOUSE

LEVINGTON PARK, BRIDGE ROAD

LEVINGTON

SUFFOLK