



CHWP000

This form should be completed in black.



2(1)(b)

Return of alteration in the directors or
secretary of an overseas company or in
their particulars.

Company number

CN FC006682

Company name

The Isle of Man Steam Packet Co Ltd

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 2 4 0 6 2 0 0 8

CD ☒CS ☐

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

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
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 surname.

Name * Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address **

†† Tick this box if 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

☐

Post town

County/region

Postcode

Date of birth †

Business occupation †
(if any). If none
other directorships.

Mr

Robert Briscoe MacGregor

QUAYLE

AD

Mullen Beg

Patrick

Isle of Man

IM5 3AW Country Isle of Man

Day Month Year
DO 0 6 0 4 1 9 5 0

Nationality † NA British

OC Stockbroker

OD

A serving director etc must also sign the form overleaf.

SATURDAY



A10

31/10/2009

554

COMPANIES HOUSE

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc, as secretary

Surname

Date of birth (*directors only*)

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

Complete this section
in all cases where
particulars 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)

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of the section 723B of the Companies Act 1985

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Post town

County/region

Postcode

Other change

(please specify)

Day	Month	Year
DR	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

☐ XD ☐ XS

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

DC	Day	Month	Year
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ZD	ZS
<input type="checkbox"/>	<input type="checkbox"/>

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

DO	Day	Month	Year
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NN	AD
<input type="checkbox"/>	<input type="checkbox"/>

Country _____

A serving director / secretary / person authorised must sign the form below.

Signature

Signed

Date _____

30/10/00

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

England and Wales and in Scotland a separate form must be sent to each Registrar.

of

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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.
