



CHWP000

This form should be completed in black.

692(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

Day Month Year  
DA 03 09 1962

Appointment of director

CD ☒

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

Appointment of secretary

CS ☒

## 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 none directorships.

Mr

Duncan Jeremy

JUDE

AD

63 Ballanard Road

Douglas

Isle of Man

IM2 5HD Country Isle of Man

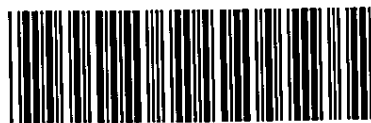
Day Month Year  
DO 03 09 1962

Nationality † NA British

OC Chief Financial Officer

OD

In the case of an individual who has no business occupation but holds other directorships, give



\*A4F7NFAC\*

A14 26/11/2009 307  
COMPANIES HOUSE

\*AGEVCEK9\*

A10 31/10/2009 558  
COMPANIES HOUSE

A serving director etc must also sign the form overleaf.

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

Resignation etc. as secretary

Surname

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.

**Change of particulars, as secretary**

(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** <sup>††</sup>  
(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 section 723B of the Companies Act 1985**

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Post town

County/region

Postcode

Country

**Other change**

(please specify)

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

**Signature**

Signed

Date \_\_\_\_\_

**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.*

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.

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

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