



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 FC 6682

Company name

ISLE OF MAN STEAM PACKET COMPANY LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA

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

Country

Date of birth †

DO

Nationality † NA

OC

OD

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

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



COMPANIES HOUSE

25/06/05

* Voluntary details † Directors only

Form revised 10/03

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.

Forenames } (name previously
Surname } notified to
Companies House)

Date of birth (directors only)

Forenames

Surname

Change of usual residential address ^{††}
(enter new address)

11 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

Other change

(please specify)

Day		Month		Year	
DR	11	07	2003		
XD	<input checked="" type="checkbox"/>	<i>Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.</i>			
XS	<input type="checkbox"/>				
JUAN HERBERT KELLY					
Day		Month		Year	
DO	07	02	1931		

[illegible]

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

Signature

Signed Bunt Date 24.06.05

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, 37 Castle Terrace, Edinburgh EH1 2EB
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.

IOM STEAM PACKET CO LTD
 IMPERIAL BUILDINGS
 DOUGLAS IMH 2BY