

COMPANIES HOUSE



This form should he completed in black.		,	Change of director or secretar or change of particulars.	
	Co	mpany number	CN 2566372	
	C	Company nama	SWAN HUNTER SHIPBUILDERS LIMITED	
Appointment	,		Day Month Year	
(Turn over page	Date	of appointment	DA	
for resignation and change of particulars).	Appoint	nent of director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	Appointm	ent of secretary		
NOTES	Name	*Style/title		
Show the full forenames. NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and		Forenames Surname		
registered or principal office on the usual residential address line.		*Honours etc		
Give previous forenames or surname except: -fora married woman the name before marriege need not be givenfor names rotused since the age of 1//	Ргеч	ious forenames		
or for at feest 20 years. A peer or individual known by a titls may state the title instead cf or in addition to the forenames and surname.	Pro	evious surname		
	Usual resid	dential address	AD	
		Post town		
•		County/region		
·		Postcode	Country	
,		Date of birth [†]	DO Nationality [†] NA	
Other directorships. Give the name of every company incorporated in Great British of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person wor a director, was	Busine	ess occupation [†]	oc /	
	Othe	r directorships [†]		
 dormant a parent company which wholly owned the company making the return a wholly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company. 			I consent to act as director/secretary of the above named company	
	Conse	nt signature	Signed Date	

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation DR 0 | 1 110 913 Date of resignation etc (This includes any Frage mark the appropriate bex. Resignation etc. as director form of ceasing to If resignation etc is as a director and secretary hold office e.g. mars, both boxes. death or removal Resignation etc, as secretary from office). Forenames PETER DAVID Surnamo POPUEST DO 0 3 013 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). DÇ Date of change of particulars Complete this section Please mark the appropriate box. Change of particulars, as director in all cases where If change of particulars is as a director and secretary particulars of a ZS mark both boxes. Change of particulars, as secretary serving director/ secretary, have (name previously **Forenames** changed and then the notified to appropriate section Companies House) Surname below. Date of birth (directors only) 00 NN Change of name (enter new name) **Forenames** Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country (please specify) Other change A serving director, secretary etc must sign the form below.

Signature

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

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

Signed Date 07 Ob 32 (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

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.

MR P CAMMACK, SWAN I	HUNTER SHIPBUILDING &
ENGINEERING GROUP LI	
_NEWCASTLE_UPON_TENE	, NE23_6EQ
	Tel: 091 295 0295
	C T BACK CON-COM. Sold on the Committee State of the St



CHAT

This form should be completed in black.



Change of director or secretary or change of particulars.

CN 2566372	7
SWAN HUNTER SHIPBUILDERS LIMITE	D
Day Mo%th Year	7
DA	
CD Please mark the appropriate box.	
If appointment is as a director and secre mark both boxes.	tary
/	/
	,
	
AD	····
	·····
	······································
Jountry	
DO Nationality NA	
oc /	
I consent to act as director/secretary of the above-name	d company
/SignedDate	
A serving director etc must also sign the form or	rerleaf.

Ap	ointmen	ı
- 16-1		

(Turn over page resignation and change 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 ψ the usual residential address line.

Give previous forenames or surname

- 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 peor or individual known by a title

may state the title instead of of in addition to the forenames and surname.

Date of appointment

Company number

Company name

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

Date of birth[†]

Business occupation⁷

Other directorships[†]

Other directorships.

Giva the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Excluding company which either 1s, or 1. We times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the
- a whoily owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Consent signature

[†]Directors only *Voluntary details

	Date of resignation etc	DR 3 . 0.0 . 7. 8.3	
(This includes any form of ceasing to hold effice e.g. death or removal from office).		XD Please mark the appropriate low.	
	· · · · · · · · · · · · · · · · · · ·	If resignation etc is as a director and societary	
	Resignation etc, as secretary	XS mark both boxes.	
	Forenames	CRAHAM RUBERT	
	Surname	WOOSEY	
	Date of birth (directors only)	[DO]	
If cessation is other	than resignation, please state reason (eg death)		
Change of par	rticulars		
	Date of change of particulars	DC	
Complete this section	Change of particulars, as director	Please mark the appropriate box.	
in all cases where particulurs have <	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.	
changed and then the appropriate section	Forenames (name previously		
below.	Surname notified to Companies House)		
	Date of birth (directors only)	DO	
Change of name ((enter new name) Forenames	NN /	
Surname			
Change of usual re	esidential address (enter new address)	AD	
4	Post town		
	County/region		
	Postcode	Country	
Other change	(please specify)		
	\\L \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	A serving director, secretary etc must sign the form below.	
		A serving distance of the serv	
	_		
Signature		Signed Date 13 oct- 93 (by a serving director/segretary/administrator/	
		administrativa facon (m. 600 fivor). (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		AD C CANAGO CUAN INDEDD OUTDOUT DAYS -	
enquiries about the information on this form?		MR F CAMMACK, SWAN HUNTER SHIPBUILDING & LNGINEERING GROUP LIMITED, WALLSEND,	
		NEWCASTLE_UPON_TYNE, NESS_6EQ	
	,	Tel: (091) 295 0295	
Orygon The California	rs' Law 5: "onary Society Ltd, Oyez House, 7 Spa	Road London SEES 200	
OYEZ The Solicito		5017301	
Companies 288			

Resignation