



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

2139067

Company Name in full

CLARENCE MARINE ENGINEERING LTD.

Date of termination of appointment

Day	Month	Year
02	02	2005

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

BRYAN

Surname

MCGREAL

†Date of Birth

Day	Month	Year
14	01	1940

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

Signed

*[Signature]*

Date

02/02/2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J E MACMILLAN THE PORTSMOUTH HARBOUR FERRY	
COMPANY P.L.C. SOUTH STREET GOSPORT PO12 1EP	
HANTS	Tel 023 9252 4551
DX number	DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A45  
COMPANIES HOUSE

0089  
04/02/05

Form revised 1999