

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: HEBRIDEAN CRUISES PLC

Company Number: 02872916

Received for filing in Electronic Format on the: 07/07/2008

Resignation Details

Position: DIRECTOR Date of resignation: 30/06/2008

Name: MUNIR SAMJI

Authorisation

Authoriser Designation: director Date Authorised: 07/07/2008 Authenticated: Yes (E/W)