



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

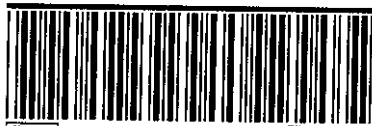
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 001854

Company Name in full

CALEDONIAN MACBRAYNE LIMITED



SCT *SDOORUPR* 667
COMPANIES HOUSE 09/04/97



Date of appointment Day Month Year
01 04 97

†Date of Birth Day Month Year
14 12 40

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALEXANDER MUNCIE

Surname

GOLD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 JACKS VIEW

Post town

WEST KILBRIDE

Postcode

KA 23 9HX

County / Region

AYRSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

(overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

A. M. Gold

Date

2 April 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Gordon W. McKenzie

Date

3 APRIL 1997

** Please delete as appropriate

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.

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

GORDON W. MCKENZIE

FERRY TERMINAL, GOUROCK

Tel 01475 - 650203

DX number

DX exchange

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

SC001854

† Directors only.

† Other directorships

SCOTLAND EUROPA

SCOTLANDER LTD.

THE HIBERNIAN FOOTBALL CLUB LTD.

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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