

Please complete in typescript, or in bold black capitals.

288b

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

| CHWP000 | | | of particulars (use Form 288c)) | | | | | | | | | |
|--|----------------|----------------------------|---------------------------------|----------|----|-----------|-------|-----|-----------|---|---------|--|
| | Company Number | | | SC 1854 | | | | | | | | |
| Compa | | Name in full | Caledonian MacBrayne Limited | | | | | | | | | |
| | | | _ | | | | | | | | | |
| | | | Day | Month | | Yea | r | 1 | | | | |
| Date of termination of appointment | | | 3 1 | 0 7 | 2 | 0 | 0 6 | | | | | |
| | | as director | ✓ | | as | secretary | | • | 1 | ark the appropriate box If terminating ant as a director and secretary mark s | | |
| | NAME | *Style / Title | Dr | • | | | | •Hc | nours etc | CB, BS | Sc, PhD | |
| Please insert details as previously notified to Companies Hous | 60 | Forename(s) | Harold | l Hernsh | aw | | | | | | | |
| | | Surname | Mills | | | | | | | | | |
| | - | | Day | Month | | Yea | ır | • | - | | | |
| | | [†] Date of Birth | 0 2 | 0 3 | 1 | 9 | 3 8 | | | | | |

Signed

* Voluntary details

† Directors only
** Delete as appropriate

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

16.35 ST. MARKET 19.755 ST. 19.75

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|---|---------|-------|
| | | |

Date 4 NG

4 1000

| GORDON VV WICKENZ | # |
|-------------------|----------------------------------|
| Caledonian MacBr | yne Ltd, Ferry Terminal, Gourock |
| PA10 10P | Tel 01475 - 650203 |

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

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 or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03