



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number SC 1854

Company Name in full Caledonian MacBrayne Limited

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 5 0 9 2 0 0 6

Name *Style / Title

Mr

*Honours etc

Forename(s)

Philip Godfrey

Surname

Preston

† Date of Birth

Day Month Year
1 1 0 5 1 9 5 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

Cardross

County / Region

Argyll

Postcode G82 5HN

Country

Scotland

Other change
(please specify)

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

Signed

Date 25 Sept. 2006

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

* 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 record.

Gordon W McKenzie

Caledonian MacBrayne Ltd. Ferry Terminal, Gourock, PA19 1QP

Tel 01475 - 650203

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
or LP - 4 Edinburgh 2



COMPANIES HOUSE

27/09/2006

Form 10/03