288b

Please complete in typescript, or in bold black capitals CHFP021 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

DX exchange Glasgow

DX 33050 Cardiff

DX 235 Edinburgh

or LP 4 Edinburgh 2

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Company Number		SC001854
Company Name in full		Caledonian Mantime Assets Limited
Date of termination of appointment		Day Month Year
		0 8 1 1 2 0 0 6
	as director [✓ as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes.
1	NAME *Style / Trtle	Mr *Honours etc
Please insert details as previously	Forename(s)	Alexander McKay
notified to Companies House	Surname	Lynch
Companies House	-	Day Month Year
	†Date of Birth	0 6 1 0 1 9 4 9
A serving director, secretary etc must sign the form below.		A serving director, secretary etc must sign the form below.
* Voluntary details	Signed	Dard M Utent Date 16/11/2006
† 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		** serving director / eccretary / administrator / administrative reserver / reserver manager / receiver)
		Biggart Baillie Solicitors, Dalmore House, 310 St Vincent St,
		Glasgow G2 5QR
		Ref WWCS/CJB/32759 11 Tel 0141 228 8000

DX number GW9

Registrar of Companies at

20/11/2006

COMPANIES HOUSE