



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **Sc 1854**

Company Name in full **CALEDONIAN MACBRAYNE LIMITED**

Date of appointment Day Month Year **01 04 2003** †Date of Birth Day Month Year **16 04 1942**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

ALEXANDER ALLAN

Surname

MACDONALD

Previous Forename(s)

Previous Surname(s)

Usual residential address

18 URQUHART GARDENS

Post town

STERNOWAY

Postcode

HS1 2TX

County / Region

LEWIS

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COUNSELLOR

†Other directorships (additional space overleaf)

(SEE OVERLEAF)

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

Consent signature

Alex A MacDonald

Date

15-4-2003

A director, secretary etc must sign the form below.

Signed

Gordon W McKenzie

Date

15 APR 2003

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

GORDON W MCKENZIE

CLUTE, KELLY TERMINAL, ROOKLOCK

PA 15 1QP Tel 01475 - 653203

DX number

DX exchange

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.



This

SCT SDT3HK79 0646
COMPANIES HOUSE

18/04/03

Form revised July 1998

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

SC 1854

† Directors only.

† Other directorships

URRAS NAN ~~FERRIS~~ TURSACHAN

URRAS NAN GEARRANNAN

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.