



288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

SC302282

Company Name in full

CALMAC FERRIES LIMITED

Appointment form Appointment as director

Notes on completion
appear on reverse

†† 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

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address ††

Post town

County / Region

† Nationality

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

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.

Date of
appointment

† Date of
Birth

Day Month Year

01 10 2006

1 3 1 1 1 9 5 8

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

X as secretary

*Honours etc

JOHN

KERR

30 BALMORAL DRIVE

BISHOPTON

Postcode PA7 5HR

RENFREWSHIRE

Country SCOTLAND

BRITISH

† Business occupation

COMPANY DIRECTOR

Caledonian MacBrayne Limited SC001854 (resigned)

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

Date 27/9/2006

A director, secretary etc must sign the form below.

Date 27/9/2006

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

McGrigors
PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB
KVD/LM/1075618
Tel 0141 248 6677
DX number DX GW 135 DX exchange GLASGOW

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
or companies registered in Scotland DX 235 Edinburgh

Cc



Company Number SC302282

† Directors only.

† Other directorships

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.