



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

Date of
appointment

Day Month Year
01 10 2006

† Date of
Birth

Day Month Year
1 1 0 5 1 9 5 6

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PHILIP GODFREY

Surname

PRESTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

DARLEITH LODGE, DARLEITH ROAD

†† 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

Postcode

G82 5HN

County / Region

ARGYLL

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

SUPERINTENDENT CIVIL
ENGINEER

† Other directorships
(additional space overleaf)

Port Skills and Safety Limited 04346482

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

Consent signature

Date 27 SEPTEMBER 06

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

A director, secretary etc must sign the form below.

Signed

Date 27 SEPTEMBER 06

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

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.

McGrigors

PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB

KVD/LM/1075631

Tel 0141 248 6677

DX number DX GW 135 DX exchange GLASGOW

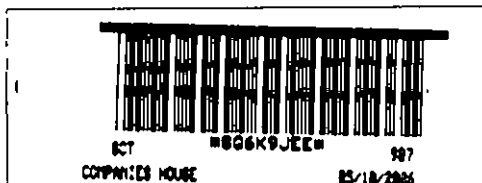
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC302282

† Directors only

† Other directorships

Caledonian MacBrayne Limited SC001854 (resigned)

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.