

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number SC302282

Company Name in full CalMac Farnes Limited

Date of appointment
Day Month Year
3 0 0 1 2 0 0 8

†Date of Birth
Day Month Year
2 1 0 2 1 9 5 5

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

Dr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Robert

Surname

Sinclair

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Fordale House

Post town

Rathen

Postcode

AB43 8UL

County / Region

Aberdeenshire

Country

Scotland

†Nationality

British

†Business occupation

College Principal

†Other directorships
(additional space overleaf)

Banff and Buchan College Company

Consent signature

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

Date

30 JAN 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

30 JAN 2008

(**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.

Gordon McKenzie Company Secretary

CalMac Farnes 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
or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2



S3IKEVZ6

06/02/2008

COMPANIES HOUSE

WEDNESDAY

SCT

266

Company Number SC302282

† Directors only

† Other directorships

Sandhaven and Pitullie Harbour Trust

David MacBrayne Limited

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