

288c (ef)

Change in the details of a Director or Secretary



Company Name: CALMAC FERRIES LIMITED

Company Number: SC302282

Received for filing in Electronic Format on the: 16/05/2008

Personal Details Prior to Change

Position: Date of Birth: 06/10/1949

Original Name: ALEXANDER MCKAY LYNCH

New Details

Date of Change: 01/05/2008

New Name: ALEXANDER MCKAY LYNCH

Authorisation

Authoriser Designation: secretary Date Authorised: 16/05/2008 Authenticated: Yes (SC)