

## Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

71144E 000			or partiourare (abo / erin 2000))						
	Company Number			2282					
(	Company	Name in full	CALMAC FERRIES LIMITED						
									:
			Day	Month	Year				:
Date of termination of appointment as director			3   1	0 3	2 0 0 9				
			$\checkmark$		as secretary	арре			oox. If terminating I secretary mark
	NAME	*Style / Title	Mr			*Honour	s etc		
Please insert letails as		Forename(s)	Alexar	nder Allaı	n				
oreviously notified to	100	Surname	MacD	onald					!
Companies Hou	use.		Day	Month	Year	$\neg$			:

†Date of Birth | 1 | 6 | 0 | 4 | 1 | 9 | 4 | 2 |

Voluntary	details.
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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



10/04/2009 SCT COMPANIES HOUSE

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A serving director, secretary etc must sign the form below.

Signed

Date

Gordon McKenzie, Company Secretary							
Calmac Ferries Ltd. Ferry Terminal, Gourock PA19 1QP							
Tel 01475 - 650203							
DX exchange	•						
	Ferry Terminal, Gourock PA19 1QP  Tel 01475 - 650203	Ferry Terminal, Gourock PA19 1QP  Tel 01475 - 650203					

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

DX 235 Edinburgh or LP - 4 Edinburgh

<sup>†</sup> Directors only.
\*\* Delete as appropriate