



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

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

Company Number

71375

Company Name in full

P & O Scottish Ferries Ltd



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

24 05 96

Resignation as director

as secretary

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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Howard

Surname

Stapleton

†Date of Birth

Day Month Year

17 02 50

If cessation is other than
resignation, please state reason

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

Signed

Mr. Michael Brown

Date

11/6/96

* Voluntary details.

† Directors only.

(by a ~~serving director~~/ secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Mr Michael Brown

P & O Scottish Ferries Ltd

Tel 01224 589111

DX number

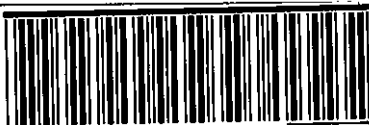
DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 13/06/96