

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number Company Name in full		y Number	71375		
		ame in full	P&O Scottish Ferries Limited		
Date of termination of appointment			Day Month Year 0 8 1 2 2 0 0 4		
as director		as director	as secretary X		e appropriate box. If termina a director and secretary mar
Please insert letails as previously notified to Companies Ho	NAME ,	Style / Title	MRS	*Honours etc	
		Forename(s)	SANDRA		
	use.	Surname	SCOTT		
	†[Date of Birth	Day Month Year		
Voluntary detail:	s.	Signed	A serving director, secretary etc mu	ust sign the for	m below. 23,12,04
Directors only. * Delete as appre	opriate	Oigilea	(** serving director / serving director / administrator / administrator /		<u></u>
lephone num DX number a le person Co	e name, addrented to the name, addrented to the name and Exchange mpanies Hous	vailable, of se should	SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y E	0207 321 4546	
ontact if there is any query.		/·	DX number DX exchange		
			When you have completed and sig	ned the form p	lease send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE Form revised 1999 30/12/04