



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

4719720

Company Name in full

THE SMALL CRUISE SHIP  
COMPANY LIMITED

Date of  
appointment

Day Month Year  
15 10 2004

†Date of  
Birth

Day Month Year  
25 02 1936

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER ANGUS

Surname

ROSS

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



Post town

GRANGEHILL, BEITH

Postcode

KA15 2SS

County / Region

AYRSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

See Attached.

Consent signature

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

*[Signature]*

Date

22/10/2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

22/10/2004

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



A37  
COMPANIES HOUSE

0642  
04/11/04

Form April 2002

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

## P A ROSS - CURRENT DIRECTORSHIPS

## BURNTHILLS GROUP LTD

Burnthills Developments Ltd

Burnthills Plant Hire Ltd

Burnthills &amp; Co Ltd

Finlay, Ross (Properties) Ltd

## STONEFIELD CASTLE HOTEL LTD

Bowfield Hotel &amp; Country Club Ltd

The Covenanters Inn Ltd

LA Bowl (Ayr) Ltd

Buchanan Arms Hotel Ltd

Finlay, Ross Ltd

Finlay, Ross (Iona) Ltd

Ross, MacFadyen (Iona) Ltd

## GOLDENBOLT INTERNATIONAL LTD

Mull & West Highland Narrow Gauge Railway  
Ltd

Holburn Hi-Fi Ltd

Glasgow Audio Ltd

Atlas (Scotland) Ltd

## HUEWIND LTD

## EASTSAIL LTD

## CASTLE LODGES LTD

## MAICH FISHERY LTD

## HEBRIDEAN CRUISES PLC

Hebridean Island Cruises Ltd

Leisure &amp; Marine Holdings Ltd

IML Holdings Ltd

## P A ROSS - PAST DIRECTORSHIPS

John Davies (Liverpool) Ltd

John Davies (Hartlepool) Ltd