



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

SC 1854

Company Name in full

CALEDONIAN MACBRAYNE LIMITED

Date of termination of appointment

Day Month Year

17 08 2004

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

THOMAS CAMPBELL

Surname

MCNEILL

†Date of Birth

Day Month Year

19 10 1942

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

Signed

Gordon W. McNeill

Date

18 AUG. 2004

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

GORDON W. MCNEILL

CLINTON, ARLEY TERRACE, GORLOCK

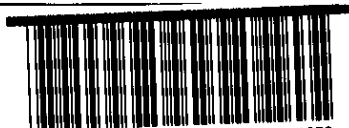
PA 19 1QP Tel 01475 - 650203

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, 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



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COMPANIES HOUSE 21/08/04

Form revised 1999