

Please complete in typescript, or in bold black capitals

CHFP029

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

CHFP029				
Company Number		SC10350		
(Company Name in full	P&O Scottish Ferries Ship Management Limited		
	•	Day Month Year		
Date of te	ermination of appointment	0 8 1 2 2 0 0 4		
	as director	as secretary X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Diagraminaget	NAME *Style / Title	MRS	*Honours etc	
Please insert details as previously notified to Companies Ho	Forename(s)	SANDRA		
	Surname use.	SCOTT		
	†Date of Birth	Day Month Year		
		A serving director, secretary etc mu	st sign the for	n below.
* Voluntary details † Directors only.	Signed	Dh	Date	23:12.af
** Delete as appropriate 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.		(** serving directory / administrator / administrative receiver / receiver manager / receiver) Canacy Sampra Scott, 79 Pall Mall, London, SW1Y 5EJ		
		Tel 0207 321 4546		
		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 for companies registered in England and Wales or

DX 33050 Cardiff

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

COMPANIES HOUSE Furnirevised 1999

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for companies registered in Scotland

DX 235 Edinburgh