



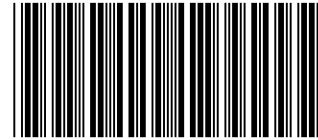
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **P&O SCOTTISH FERRIES SHIP MANAGEMENT LIMITED**

Company Number: **SC010350**



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Resignation Details

Position: **SECRETARY** *Date of Resignation:* **06/09/2006**

Name: **DAVID JACK LEONARD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2006** *Authenticated:* **Yes (SC)**