



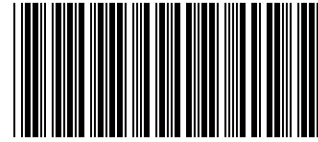
Companies House
— for the record —

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

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

Company Number: **SC010350**



Received for filing in Electronic Format on the: **21/05/2007**

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Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **23/04/2007**

Name: **MR DEREK SHAW** *Date of Birth:* **04/06/1955**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (SC)**