



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC027370

Company Name in full

Caledonian MacBrayne Holdings Limited

Date of
appointment

Day Month Year
04 05 2006

† Date of
Birth

Day Month Year
06 10 1949

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)

Alexander McKay

Surname

Lynch

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

11 Tantallon Avenue



Post town

Gourock

Postcode

PA19 1HA

County / Region

Renfrewshire

Country

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

Caledonian MacBrayne Limited SC001854

Consent signature

Alex Lynch

Date

8/5/2006

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8 MAY 2006

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

McGrigors

PACIFIC HOUSE, 70 WELLINGTON STREET, GLASGOW, G2 6SB

Gimanager 937736_1

Tel 0141 248 6677

DX number 135

DX exchange GLASGOW



Laserform International 6/02

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

Company Number SC027370

† Directors only.

† Other directorships

Marine Shipping Mutual Insurance Company Ltd 0106531

Caledonian MacBrayne HR (UK) Limited SC282760

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.