



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

SC027370

Company Name in full

NORTHLINK FERRIES LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 0 | 0 |
| 4 | 2 | 0 |
| | 0 | 9 |

as director



as secretary



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

NAME

*Style / Title

Dr

*Honours etc

CB

Please insert details as previously notified to Companies House.

Forename(s)

Harold Hernshaw

Surname

Mills

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0 | 2 | 0 |
| 3 | 1 | 9 |
| | 3 | 8 |

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

Signed

Date

1 May 2009

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

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

Gordon McKenzie, Company Secretary

David MacBrayne Ltd. Ferry Terminal, Gourock, PA19 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
or LP - 4 Edinburgh



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08/05/2009

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COMPANIES HOUSE

FRIDAY