



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

SC0 027370

Company Name in full

CALEDONIAN MACBRATNE HOLDINGS LIMITED



SCT *SWXNAX03* 395
COMPANIES HOUSE 25/07/97

Date of appointment Day Month Year 01 08 97 †Date of Birth Day Month Year 12 12 44

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

CAPTAIN

*Honours etc

Forename(s)

JOHN ANTHONY BENJAMIN

Surname

SIMKINS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

40 WHARTONS LANE

Post town

ASHURST

Postcode

SO40 7EF

County / Region

SOUTHAMPTON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BT MARINE LTD. DAVID MACBRATNE LTD.,
CALEDONIAN MACBRATNE LTD.

I consent to act as ** director / secretary of the above named company

Consent signature

JAB Simkins

Date

23 JULY 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

JAB Simkins

Date

23 JULY 1997

** Please delete as appropriate

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

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.

GORDON W MCKENZIE

FERRY TERMINAL GOURDOK

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, CF4 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

† Directors only.

† Other directorships

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 preceded 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.