



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

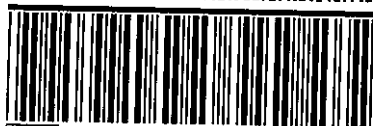
Resignation of director or secretary

Company Number

SC0 027370

Company Name in full

CALEDONIAN MacBRAYNE HOLDINGS LIMITED



SCT *SX6Z3XZT* 434
COMPANIES HOUSE 05/08/97

Resignation form

Date of resignation

Day Month Year

31 07 97

Resignation as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

CBE

Please insert details as previously notified to Companies House.

Forename(s)

GLIN STUART

Surname

PARKSON

†Date of Birth

Day Month Year

29 07 32

If cessation is other than resignation, please state reason

RETIREMENT

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

Signed

Gordon W MacBryne

Date

1 AUGUST 1997

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
CALEDONIAN MacBRAYNE LTD.

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 MacBRYNE 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, 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