



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

Sc 27370

Company Name in full

CALEDONIAN MARBRAYNE HOLDINGS
LIMITED



SCT SF347WN4 0156
COMPANIES HOUSE 22/12/00

Day Month Year

Date of termination of appointment

24 11 2000

as director



as secretary



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

NAME

*Style / Title

CAPTAIN

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN ANTHONY BENJAMIN

Surname

SIMKINS

Day Month Year

†Date of Birth

12 12 1944

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

Signed

[Signature]

Date

20/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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 MCKENZIE

4027 TERMINAL GORROCK

PA19 1QP Tel 01475 - 650203

DX number

DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

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