

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number Company Name in full SCT *SFW0FCWQ* 356 COMPANIES HOUSE 11/01/99		50789
		WAVERLEY STEAM NAGIVATION CO. LTD
Resignat form	ion Date of resignation	Day Month Year 4 1 99
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	CAPTAIN *Honours etc
Please inser details as previously	ert Forename(s)	DAVID LINDSAY
notified to	Surname	NEILL
Companies	nouse.	Day Month Year
	†Date of Birth	21 5 44
	cessation is other than esignation, please state reason	Removal by Resolution

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.

Signed

Companies House receipt date barcode

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

Man Man Date

8/1/1999

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

McFadyen & Semple

6 Gilmour Street

PAISLEY PA1 1BZ Tel 0141 889 9291

DX number PA31 DX exchange Paisley

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

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

^{*} Voluntary details.

[†] Directors only.