



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

1748902

Company Name in full

PORTSEA HARBOUR COMPANY LTD.

Date of termination of appointment

Day	Month	Year
04	04	2005

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN ERIC

Surname

MACMILLAN

†Date of Birth

Day	Month	Year
27	12	1942

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

Signed

*[Signature]*

Date

4/4/05

\* 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.

A M KNIGHTLEY, GOSPORT FERRY LTD.

SOUTH STREET, GOSPORT, HAMPSHIRE

PO12 1EP

Tel 023 9252 4551

DX number

DX exchange

Companies House receipt date barcode



A57  
COMPANIES HOUSE

0557  
06/04/05

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