



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

02 02 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)

BRYAN

Surname

MCGREAL

†Date of Birth

Day Month Year

14 01 1940

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

Signed

[Signature]

Date

02/02/2005

* 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.

JE MACMILLAN THE PORTSMOUTH HARBOUR FERRY

COMPANY P.L.C. SOUTH STREET GOSPORT HANTS

PO12 1EP

Tel 023 9252 4551

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, 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



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04/02/05

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COMPANIES HOUSE

Form revised 1999