

Companies House

Service mound

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

0225H382

Company Name in full

GOSPORT	FERRY	LIMITED	

			Day	Month	Year	_		
Date of termination of appointment		15	111	2006	>			
		as director	X		as secretary	X	i i	rk the appropriate box if terminating int as a director and secretar, mark 5.
	NAME	*Style / Title	MR			*H	onours etc	
Please insert details as previously notified to Companies House.		Forename(s)	MICHAEL DAVID					
	co	Surname	WEST					
	5 C .		Day	Month	Year			
		[†] Date of Birth	06	09	196	0		

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

Signed

1 voluntary details

* Directors only

** Delete as appropriate

You do not have to give any contact information in the box opposite but of you do it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

COMPANIES HOUSE 08/12/2006

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager - receiver

A.M. KNIGHTLEY FRAKLAND ISLANDS HOLDINGS plc.

CHARRINGTONS HOUSE, THE CAUSEWAY, BISHOPS STORTFORD 01279 - 461630.

CH23 2FR

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

for companies registered in Scotland

DX 235 Edinburan or LP - 4 Eainburah