

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

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

2254382

Company Name in full

GOSPORT FERRY LIHITED

| | | Day Month Year |
|------------------------------------|-------------------|--|
| Date of termination of appointment | | 311052005 |
| | as director | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NA | ME *Style / Title | MR *Honours etc |
| Please insert details as | Forename(s) | MICHAEL REGINALD |
| previously notified to | Surname | WRIGHT |
| Companies House. | | Day Month Year |
| | †Date of Birth | 218018 1191314 |

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

Signed

(M) Krichtler

Date

12/06/2005

† Directors only.

* Voluntary details.

Delete as appropriate

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.



COMPANIES HOUSE

·ge

23/06/05

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

A.M. KNIGHTLEY FALKLAND ISLANDS HOLDINGS DL. CHARRINGTONS HOUSE THE CAUSEWAY BISHOPS STORT FORD CHILLER 01279 H61630

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh