



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

2254382

Company Name in full

GOSPORT FERRY 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.

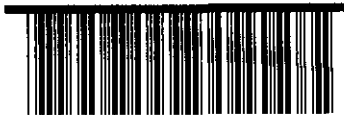
† Directors only.

** 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.

J E MACMILLAN THE PORTSMOUTH HARBOUR FERRY
CO. P.L.C. SOUTH STREET, GOSPORT, HANTS
PO12 1EP Tel 023 9252 4551
DX number — DX exchange



A45
COMPANIES HOUSE

0088
04/02/05

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh