



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
13	12	2004

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)

GRAHAM DAVID

Surname

PHILLIPS

†Date of Birth

Day	Month	Year
24	04	1951

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

Signed

[Signature]

Date

16/12/2004

* 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.

JEMACMILLAN THE PORTSMOUTH HARBOUR
FERRY G. PLC SOUTH STREET GOSPORT
PO12 1EP Tel 023 9252 4551
DX number — DX exchange



AS4
COMPANIES HOUSE

0181
20/12/04

code

charge

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