

Company Number

Company Name in full

Please complete in typescript, or in bold black capitals.

288b

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

× F 2 8	8 B O 1	9 ×	
Danis add			Day Month Year
Resignation form	on Date	of resignation	29 10 97
	Resignation as director		as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please inser	NAME	*Style / Title	Mr *Honours etc
	ert	Forename(s)	David Robert
previously notified to Companies	House	Surname	Smith
Companico	. 10000.		Day Month Year
	†Date of Birth		1
	If cessation is other than resignation, please state reason		

Gosport Ferry LImited

2254382

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

Signed

* Voluntary details. † Directors only.

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.



Form revised March 1995

C. Willington

Date

5/11/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr. C. Withishaw The Portsmouth Harbour Ferry Company
PLC, South Street, Gosport, Hampshire.
P012 1EP Tel 01705 524551

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, CF4 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