



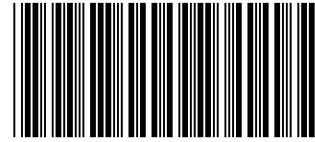
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WAVERLEY STEAM NAVIGATION CO. LIMITED**

Company Number: **SC050789**



XGK6YMJ6

Received for filing in Electronic Format on the: **26/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/02/2006**

Name: **MR IAN RAMSAY**

Consented to Act: **Yes**

Usual Residential Address **GARMOYLE
MAIN ROAD
LANGBANK
PORT GLASGOW
RENFREWSHIRE
UNITED KINGDOM PA14 6XP**

Date of Birth: **06/08/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (SC)**