



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

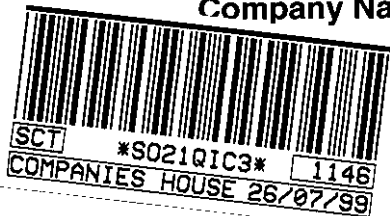
Resignation of director or secretary

Company Number

SEO50789

Company Name in full

WAVERLEY STEAM NAVIGATION CO. LIMITED



Resignation form

Date of resignation

Day Month Year
12 07 99

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

CAPTAIN

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GRAEME

Surname

GELLATLY

†Date of Birth

Day Month Year
26 03 69

If cessation is other than resignation, please state reason

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

Signed

[Signature box]

Date

[Date box]

* Voluntary details.
† Directors only.

(by a 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.

McFadyen & Semple

6 Gilmour Street, PAISLEY PA1 1BZ

Tel 0141 889 9291

DX number PA31

DX exchange PAISLEY

Companies House receipt date barcode

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