



# 288b

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

Company Number 388715

Company Name in full Bibby Factors Limited



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation  
Day Month Year  
31 12 97

Resignation as director



as secretary



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

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

John William

Surname

Connell

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of birth

Day Month Year  
04 02 33

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

Signed

*N. A. Smith*

Duly Authorised Signatory  
For and on behalf of  
Bibby Bros. & Co.  
(Management) Limited

Date

12/1/98

(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

Mrs. N. A. Smith  
Company Secretarial Officer  
Bibby Line Group Limited  
105 Duke Street  
Liverpool  
L1 5JQ

Corr



A37 \*AV9XL2US\* 297  
COMPANIES HOUSE 14/01/98

When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh