

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

388715

Company Name in full

Bibby Factors Limited

Date of termination of appointment

Day		Month		Year			
2	9	1	0	2	0	0	4

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Ms

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Susan Myra

Surname

Jones

† Date of Birth

Day		Month		Year			
2	8	0	5	1	9	5	6

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

Signed

N.A. Smith **Do Not Authorise Signature** **Date** 29/10/04
 For and on behalf of Bibby Factors Limited, Secretary

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate.

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, Co. Sec. Officer, Bibby Line Group

Limited, 105 Duke Street, Liverpool, L1 5JQ

Tel 0151 708-8000

DX number

DX exchange

A33
COMPANIES HOUSE0321
12/11/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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