



C O M P A N I E S H O U S E

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))**

Company Number

388715

Company Name in full

BIBBY FACTORS LIMITED



\*F288B019\*

**Resignation**  
**form**

Date of resignation

Day Month Year

05 06 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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SIMON PATRICK

Surname

SHERRARD

†Date of Birth

Day Month Year

22 09 47

If cessation is other than  
resignation, please state reason

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

Signed

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

Date

12/6/97

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

\* 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.



A35 \*AX2X7WJS\* 149  
COMPANIES HOUSE 14/06/97

Form revised March 1995

Tel  
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