



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number **388715**

Company Name in full **Bibby Factors Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 01 98 †Date of Birth Day Month Year
05 12 60

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

David

Surname

Rawlinson

Previous
Forename(s)

Previous
Surname

Usual residential
address

19 Birch Close

Broom

Post town

Nr. Biggleswade

Postcode

SG18 9NR

County / Region

Bedfordshire

Country

England

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

None

I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date **14.1.1998**

A director, secretary etc must sign the form below.

Signed

[Signature]

on behalf of
Bibby Bros. & Co. Limited

Date **14.1.98**

(**a director / secretary / administrator / administrative receiver / liquidator / 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



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COMPANIES HOUSE 22/01/98

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When you have completed and signed the form please send it to
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**