

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) 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

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME**

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

0 1 1 0 2 0 0 1

Day Month Year

2 8 0 5 1 9 5 6

† Date of  
Birth

☒ X

as secretary

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

Ms

\* Honours etc

Susan Myra

Jones

Previous  
surname(s)

The Croft, 23 Tylers Hill Road, Botley

Chesham

Postcode HP5 1XH

Buckinghamshire

Country United Kingdom

British

† Business  
occupation

Company Director

See attached schedule

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

**Consent signature**

*[Signature]*

Date

11/10/01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

12/10/01

(\*\*a 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, Co. Sec. Officer, Bibby Line Group

Limited, 105 Duke Street, Liverpool, L1 5JQ

Tel 0151 708-8000

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  
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

**Company Number**

388715

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**Please complete in typescript,  
or in bold black capitals.**

CHFP010

**Company Number**

388715

**Company Name in full**

Bibby Factors Limited

Name

Susan Myra Jones

Company Name	Resignation
Lombard Natwest Commercial Services Limited	18/01/2001
Lombard Pension Trustees Limited	21/02/2000
Royal Bank Invoice Finance Limited	29/06/2001
The Royal Bank of Scotland Commercial Services Limited	29/06/2001
The Royal Bank of Scotland Invoice Discounting Limited	29/06/2001