

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

557149

Company Name in full

Bibby Factors Northwest Limited

Date of termination of appointment

Day	Month	Year
3	1	0
1	0	1
2	0	0
5		

as director

X

as secretary

Please mark the appropriate box. If terminating appointment 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)

David Love

Surname

Hinder

† Date of Birth

Day	Month	Year
2	6	1
1	1	1
9	5	4

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

Signed

*N A Smith* **Duly Authorised Signatory**  
 For and on behalf of Bibby Factors & Co. (Management) Limited, Secretary  
 Date 15/12/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* 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, 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, 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

557149

A45  
COMPANIES HOUSE

\*A6K062UR\*

0381  
17/02/05