



Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

914137

Company Name in full

SUTTONS INTERNATIONAL LIMITED



\*F288A018\*

Date of appointment ☒ Day 1 Month 10 Year 99

☒ Day 25 Month 9 Year 1948  
†Date of Birth

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

MR.

\*Honours etc

BA.(Hons); FILT

Notes on completion  
appear on reverse.

Forename(s)

ANDREW JAMES

Surname

PALMER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

MULBERRY, STANNAGE LANE, CHURTON

Post town

CHESTER

Postcode

CH3 6LE

County / Region

CHESHIRE

Country

U. K.

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

*[Signature]*

Date

13.9.1999.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16-9-99

\*\* Please delete as appropriate

(\*\*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.

BARROWMAN JACKSON Solicitors, Bostons House

116 BRADSHAWGATE LEIGH LANC.

WN7 4NT

Tel 01942-673341

DX number

DX exchange



A05 \*ABQSUKBS\* 571  
COMPANIES HOUSE 05/10/99

Form revised March 1995

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

Company Number

914137

† Directors only.

† Other directorships

ALEXANDRA - MOLYNEUX HAULAGE LIMITED

BIBBY DISTRIBUTION (AVONMOUTH) LIMITED

BIBBY DISTRIBUTION LIMITED

BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED

BIBBY DISTRIBUTION SERVICES LIMITED

(CONT. BELOW)

#### 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 preceded 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.

BIBBY LINE GROUP LIMITED

BIBBY LINE LIMITED

BIBBY LOGISTICS LIMITED

BIBBY NOMINEES LIMITED

BIBBY TANK CONTAINERS LIMITED

BONDELIVERY LIMITED

INTER CONTINENTAL STORAGE (NW) LIMITED

NISAWAY LIMITED