



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Company Number **989531**

Company Name in full **Bibby Line Limited**



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
<b>16</b>	<b>04</b>	<b>99</b>

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)

**Andrew James**

Surname

**Palmer**

†Date of birth

Day	Month	Year
<b>25</b>	<b>09</b>	<b>48</b>

If cessation is other than  
resignation, please state reason

**Resignation**

\* Voluntary details.

† Directors only.

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

Signed

*N.A. Smith*

Authorized Signatory  
For and on behalf of  
Bibby Bros. & Co.

Date

**16/4/99**

(by a 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**  
**Company Secretarial Officer**  
**Bibby Line Group Limited**  
**105 Duke Street**  
**Liverpool**  
**L1 5JQ**  
**0151 708-8000**



A03 \*AMN12FK2\* 683  
COMPANIES HOUSE 17/04/99

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**