



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

989 531

Company Name in full

BIBBY LINE LIMITED



F288A018

Date of appointment Day Month Year
01 01 97Date of Birth Day Month Year
25 09 48Appointment
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

Notes on completion
appear on reverse.

Forename(s)

ANDREW JAMES

Surname

PALMER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

MULBERRY, STANNAGE LANE

Post town

CHAURTON, CHESTER

Postcode

CH3 6LE

County / Region

CHESHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

8.1.97.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Duly Authorised Signatory
For and on behalf of
Bibby Bros. & Co.
(Management) Limited

Date

08.01.97

** 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.

COMPANY SECRETARY

BIBBY LINE GROUP LIMITED

105 DUKE STREET, LIVERPOOL L1 5JQ

(0151) 708-8000

Tel

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 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

A07 *ATSA3SEE* 182
COMPANIES HOUSE 16/01/97

Company Number

† 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 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.

ANDREW JAMES PALMER - DIRECTORSHIPS

DOB: 25-09-48

Company Director

Mulberry
Stannage Lane
Churton
Chester
CH3 6LE

Current Directorships

Alexandra-Molyneux Haulage Limited (App: 07-01-94)
Bibby Distribution (Avonmouth) Limited (App: 31-10-95)
Bibby Distribution Limited (App: 31-10-95)
Bibby Distribution Services (Holdings) Limited (App: 11-09-90)
Bibby Distribution Services Limited (App: 11-09-90)
Bibby Line Group Limited (App: 02-06-94)
Bibby Logistics Limited (App: 31-10-95)
Bibby Nominees Limited (App: 03-11-92)
Bondelivery Limited (App: 31-10-95)
Inter Continental Storage (NW) Limited (App: 11-09-90)
Nisaway Limited (App: 11-09-90)

Former Directorships (during past 5 years)

06.01.1997