

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

989531

Company Name in full

Bibby Line 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)

Signed

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Day	Month	Year	† Date of Birth	Day	Month	Year
1	1	0 8	2 0 0 3	2	0	0 7
				1	9	6 0

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

☒ as secretary ☐ as director

* Honours etc

Timothy William

Sheehan

Previous surname(s)

Apartment 621, Skene House, 2 Whitehall Place

Aberdeen

Postcode AB25 2NX

Country Scotland

British

† Business occupation Company Director

None

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

[Signature]

Date 27th August 07

A director, secretary etc must sign the form below.

[Signature] **Authorized Signatory**

Date 27/8/03

(**a director / secretary / company director / 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

989531



A25
COMPANIES HOUSE

0712
28/08/03

Company Number

989531

† 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.