

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00989531

Company Name in full

Bibby Line Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
0	1	0	1	2	0
				0	6

Day		Month		Year	
0	8	0	3	1	9
				7	2

† Date of Birth

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Sean Thomas

Surname

Golding

Previous
forename(s)Previous
surname(s)Usual residential
address

3 Ledsons Grove, Melling

Post town

Liverpool

Postcode

L31 1GB

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

None

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

Consent signature

Date

16/12/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Duly Authorised Signatory
 For and on behalf of Bibby Line Group
 (Management) Limited, Secretary

Date

3/1/06

(**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.

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

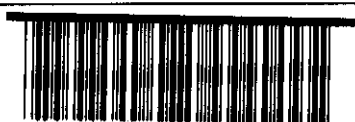
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

00989531

A35
COMPANIES HOUSE257
30/12/2005

Company Number

00989531

† 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.