



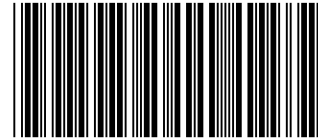
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BIBBY HOLDINGS LIMITED**

Company Number: **00989531**



XBPTJWJO

Received for filing in Electronic Format on the: **21/01/2008**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **01/01/2008**

Name: **MR HOWARD DENNIS WOODCOCK** *Date of Birth:* **25/05/1965**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**