

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**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)

Day			Month		Year			† Date of Birth			
0	1		1	2	2	0	0	0	5	1	1

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

Mr * Honours etc

Jonathan

Osborne

Previous forename(s) Previous surname(s)

54 Cambridge Road, Crosby

Liverpool Postcode L23 7TZ

Country United Kingdom

British † Business occupation Chartered Accountant

See attached schedule

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

Consent signature

S. Osborne Date 28/11/01

A director, secretary etc must sign the form below.

Signed

na smith Date 28/11/01

(**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, CF4 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

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 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.



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or in bold black capitals.***

CHFP010

Company Number

List of other directorships Schedule to form 288a

989531

Company Name in full

Bibby Line Limited

Name

Jonathan Osborne

Company Name	Resignation
Interface Web Design (North West) Limited	
Sefton Women and Children's Aid	