



## Appointment of Director

Company Name: **Bibby Holdings Limited**

Company Number: **00989531**



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XB58PIQQ

### New Appointment Details

Date of Appointment: **01/06/2022**

Name: **MR ANDREW JOHN GOODY**

The company confirms that the person named has consented to act as a director.

Service Address: **C/O COSEC DEPT, BIBBY LINE GROUP LIMITED 3RD  
FLOOR WALKER HOUSE  
EXCHANGE FLAGS  
LIVERPOOL  
UNITED KINGDOM  
L2 3YL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## **Authorisation**

### **Authenticated**

**This form was authorised by one of the following:**

**Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**