



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **989531**

Company Name in full **Bibby Line Limited**

# 288a

## 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 reverse.

Date of appointment	Day <b>1</b>	Month <b>7</b>	Year <b>0 2 2 0 0 0</b>	†Date of Birth	Day <b>2</b>	Month <b>6</b>	Year <b>0 6 1 9 3 9</b>	
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title	<b>Mr.</b>				*Honours etc			
Forename(s)	<b>John Edward</b>							
Surname	<b>Harding</b>							
Previous Forename(s)								
Previous Surname								
Usual residential address	<b>5 Salisbury Road</b>							
Post town	<b>Whitchurch</b>				Postcode	<b>SY13 1RQ</b>		
County / Region	<b>Shropshire</b>				Country	<b>United Kingdom</b>		
† Nationality	<b>British</b>				†Business occupation	<b>Company Director</b>		
† Other directorships (additional space overleaf)	<b>(See continuation sheet).</b>							

Consent Signature

**John Edward Harding** Date **17/2/2000**

A director, secretary etc must sign the form below.

Signed

**N. A. Smith** Date **17/2/2000**

Duly Authorised Signatory

For and on behalf of Bibby Bros & Co

(\*\*a director / secretary / administrator / administrator / receiver manager / receiver)

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate.

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**  
**Company Secretarial Officer**  
**Bibby Line Group Limited**  
**105 Duke Street**  
**Liverpool**  
**L1 5JQ**  
**0151 708-8000**



A22  
COMPANIES HOUSE

0564  
19/02/00

de

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Company Number****989531**

† Directors only.

† Other directorships

**Current Directorships for Mr. John Edward Harding****Bibby International Services (IOM) Limited****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.