



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **989531**

Company Name in full **Bibby Line Limited**

Date of appointment  
Day Month Year  
**1 7 0 2 2 0 0 0**  
†Date of Birth  
Day Month Year  
**1 9 0 8 1 9 4 6**

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

**Nigel Howard**

Surname

**Malpass**

Previous Forename(s)

Previous Surname

Usual residential address

**10 Clifton Drive**

**Lezayre**

Post town

**Ramsey**

Postcode

**IM8 3ND**

County / Region

Country

**Isle of Man**

† Nationality

**British**

†Business occupation

**Company Director**

† Other directorships  
(additional space overleaf)

**See attached list**

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

Consent Signature

*N. H. Malpass*

Date

**17/2/2000**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

*No Smith*

Duly Authorised Signatory

For and on behalf of Bibby Bros & Co

(Management) Limited, SECRETARY

Date

**17/2/2000**

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



A22  
COMPANIES HOUSE

0565  
19/02/00

Form revised July 1998

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

**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.

# **Individual Profile**

## **Mr. Nigel Howard Malpass**

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### **Personal Details**

**Title:** Mr.

**Honours:**

**Surname:** Malpass

**Forenames:** Nigel Howard

**Preferred Forenames:**

**Nationality:** British

**Occupation:** Company Director

**NI Number:**

**Passport Number:**

**Date Of Birth:** 19 August 1946

**Ident. Number:**

### **Addresses**

#### **Form Address**

10 Clifton Drive  
Lezayre  
Ramsey  
IM8 3ND  
Isle of Man

**Date of Effect:** 19-Aug-1997

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### **Current Directorships**

#### **Barton**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Gaston Limited	Director	28-Sep-1999	
Playburn Limited	Director	25-Nov-1999	
Primeline Limited	Director	04-Jan-2000	

#### **Bibby**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Bibby International Services (IOM) Limited	Director	30-Nov-1989	
Bibby International Services Group Limited	Director/MD	29-Dec-1999	
Bibby Line Limited	Director	17-Feb-2000	
BIS Manila, Inc	Director		
Lamport Investments Limited	Director	10-Jun-1993	

#### **Bibby/BHMS**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Bibby-Harrison Management Services (IOM) Limited	Director		

#### **non-Bibby**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Arragon Shipping Limited	Director	22-Sep-1997	
Roro Navigation Limited	Director	04-May-1995	

## **Individual Profile**

**Mr. Nigel Howard Malpass**

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### **Past Directorships**

#### **Barton**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Barton Time Charter Limited	Director	25-May-1993	18-Jun-1996

#### **Bibby**

<b>Company Name</b>	<b>Title</b>	<b>Appointment</b>	<b>Cessation</b>
Huskisson Shipping Limited (IOM)	Director	22-Mar-1995	18-Jun-1996