



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

CHFP055

Company Number **989531**

Company Name in full **Bibby Line Limited**

### Resignation form

Date of resignation

Day	Month	Year
3	1	1 2 1 9 9 9

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

NAME \*Style / Title

Mr.

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) **Simon Patrick**

Surname **Sherrard**

†Date of birth

Day	Month	Year
2	2	0 9 1 9 4 7

If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

A serving director, secretary etc must sign the form below.

Signed

*Rob...*  
Duly Authorised Signatory  
for and on behalf of Bibby Bros & Co.  
(Management) Limited, Secretary

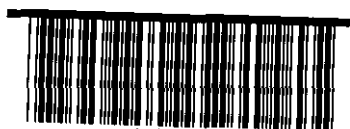
Date

31/12/99

(\*\* by a serving 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



A40  
COMPANIES HOUSE

0565  
06/01/00

Form revised July 1998

When you have completed and signed the form please send it to  
**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**