



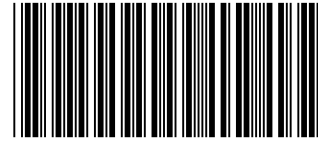
Companies House
— for the record —

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**Termination of Appointment of a Director
or Secretary**

Company Name: **BIBBY INTERNATIONAL LOGISTICS LIMITED**

Company Number: **01175491**



XB958QZJ

Received for filing in Electronic Format on the: **05/07/2007**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/06/2007**

Name: **MR. THEODORE HENRY JOHN DE PENCIER** *Date of Birth:* **16/02/1952**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**