

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

01175491

Company Name in full

Bibby International Logistics Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	9	0	6	2	0	0
7				2	2	0
				9	1	9
				5		8

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Iain Alexander

Surname

Speak

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

"Bishops Court", 456 Padiham Road

Post town

Burnley

Postcode

BB12 6TD

County / Region

Lancashire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

None

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

Consent signature

Date

12/6/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

N A Smith

Duly Authorised Signatory

Date

29/6/07

For and on behalf of Bibby Line Group  
Management Limited, SECRETARY

(\*\*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, Co Sec Officer, Bibby Line Group

Limited, 105 Duke Street, Liverpool, L1 5JQ

Tel 0151 708-8000

DX number

DX exchange

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

01175491

TUESDAY



\*AA7FNQXG\*

A47

03/07/2007

327

COMPANIES HOUSE

**Company Number**

01175491

† 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