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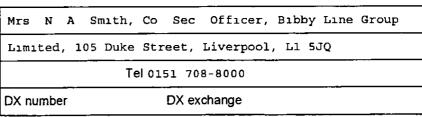
APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use For change of particulars (use Fo				
CHFP010	Company Number	01175491				
Company Name in full		Bibby International Logistics Limited				
				-		
Appointment form	Date of appointment	Day Month Year 2 9 0 6 2 0 0 7	† Date of 2	Day Month Year 2 2 0 9 1 9 5	8	
Notes on completion appear on next page	Appointment as director	x as secretary		k the appropriate box if appointmr r and secretary mark both boxes	nent is	
	NAME * Style / Title	Mr	* Honours etc			
	Forename(s)	Iaın Alexander				
Surname Previous forename(s) Usual residential address		Speak				
		Previous surname(s)				
		"Bishops Court", 456 Padiham Road				
	Post town	Burnley	Postc	code BB12 6TD		
County / Region		Lancashire	Cou	untry United Kingdom		
	† Nationality	British	† Business [occupation [Company Director		
(ad	† Other directorships ditional space next page)	None 1				
Consent signature		I consent to act as director / secretary of the above named company				
		#-	D)ate 1216107		
* Voluntary details		A director, secretary etc must sign the form below				

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

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



Tor and on behalf of Bloby Totale Co

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



03/07/2007 **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