

288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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

1195555

Bibby Maritime Limited

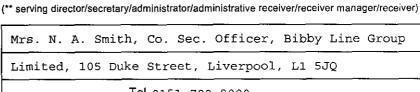
| Date of terminatio   | n of appointment | Day Month Year  2 7 0 2 2 0 0 3   |
|--|------------------|---|
|  | as director      | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME   | * Style / Title  | Mr. * Honours etc   |
| Please insert details as previously notified to Companies House. | Forename(s)      | Michael James   |
|  | Surname          | Bibby   |
|  | † Date of Birth  | Day Month Year  0 2 0 8 1 9 6 3   |

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

## Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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.



**Date** 

Tel 0151 708-8000

DX number

DX exchange



A24 COMPANIES HOUSE 0818 11/03/03 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

r

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

1195555

DX 33050 Cardiff