



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 2005619

Company Name in full Bibby Distribution Services (Holdings) 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

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

0571
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**