

**CHFP055** 

## **RESIGNATION** of director or secretary

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

Please complete in typescript, or in bold black capitals

^	Marinahaan	000-040
Company	numper	2005619

Company Name in full

**Bibby Distribution Services (Holdings) Limited** 

Resignation form			Day	Month	١	ear/		
	Date	e of resignation	3 1	1 2	1 9	9	9	
	Resigna	Resignation as director		✓ as secretary			tary	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					
	·.		Day	Month		⁄ear		
		†Date of birth	2 2	0 9	1 9	4	7	
	sation is oth	er than e state reason				<del></del>		

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate.

Form revised July 1998

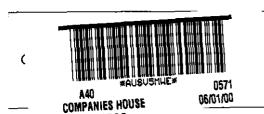
A serving director, secretary etc must sign the form below.

∴y Bros & Co For and on behalf of Signed Management) Limited, Secretar

Date

(\*\* 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

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 DX 235 Edinburgh for companies registered in Scotland