



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2005619**

Company Name in full **Bibby Distribution Services (Holdings) Limited**

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
			0	1	0	2	2	0	0	0	†Date of Birth			0	9	0	4	1	9	4	9		
Appointment as director			<input checked="" type="checkbox"/>			as secretary			<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.											
NAME *Style / Title			Mr.									*Honours etc											
Forename(s)			Martin Stewart																				
Surname			Howard																				
Previous Forename(s)																							
Previous Surname																							
Usual residential address			18 Pepper Street																				
			Appleton Thorn																				
Post town			Warrington									Postcode			WA4 4RU								
County / Region			Cheshire									Country			United Kingdom								
† Nationality			British									†Business occupation			Company Director								
† Other directorships (additional space overleaf)			None																				

Consent Signature

*M. Howard* Date **11/2/99**

A director, secretary etc must sign the form below.

Signed

*N. A. Smith* Date **11/2/99**  
Duly Authorised Signatory  
For and on behalf of Bibby Bros & Co  
(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  
Company Secretarial Officer  
Bibby Line Group Limited  
105 Duke Street  
Liverpool  
L1 5JQ  
0151 708-8000



A47 \*APSK3NWD\* 0005  
COMPANIES HOUSE 11/02/00

code

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**

**Company Number**

**2005619**

† 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.