

288a

DX 33050 Cardiff

DY 235 Edinburah

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

	Company Number	2005619					
Company Name in full		BIBBY DISTRIBUTION SERVICES					
		CHOLDINGS) LIMIT	EO			
		Day Month	Year		Day Month	Year	
F288A	.U18 appoin	ate of tment OI 07	96 †Da	te of Birth	10 01	62	
Appointment	Appointment as director	as secretary [rk the appropriate or and secretary r	box. If appointment is mark both boxes.	<u> </u>	
form Notes on completion	NAME *Style / Title	MR	*Hond	ours etc			
appear on reverse.	Forename(s)	CHRISTOP	HER D	AVID			
	Surname	SUBDES					
	Previous Forename(s)	Previous Surname(s)					
	Usual residential address	25 ST. MARYS LANE					
Post town County / Region hationality		ELCLESFIE	LO	Postcode	530 346	=	
		SHEFFIEL	.0	Country	UNITEDKI	MOD DO	
		BRITISH	†Business o	ccupation	iompany Di	rector	
(0)	†Other directorships dditional space overleaf)	see attached list					
s)		I consent to act as ** dir	rector / secretar	y of the abo	ve named compa	any	
* Voluntary details. † Directors only.	Consent signature	(hu		Date	01/07/	१ ८	
Directors only.		A director, secretary etc must sign the form below.					
	Signed	nasmit		Date	01/07/9	6	
** Please delete as appropriate		(**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.		CONZANY SECRETARY BIDXY LINE OPOUR LEATTED 105 DUKE STREET, LIVERPOOL L1 5JQ (0151) 708-8000					
		Tel					
I (NE) BUT IBLE TO BE TOUT	186 1812 1812 1811 1811 1811 1811 1811	DX number DX exchange					
THE PROPERTY OF THE PROPERTY O		When you have completed and signed the form please send it to the					

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

Form revised March 1995

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COMPANIES HOUSE 02/07/96

	Company Number	· ·
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 preceded 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.

CHRISTOPHER DAVID SUDDES - DIRECTORSHIPS

DOB: 10-01-62 Company Director

25 St. Marys Lane Ecclesfield Sheffield S30 3YE

Current Directorships

Bibby Distribution (Avonmouth) Limited (App: 01-07-96) Bibby Distribution Limited (App: 01-07-96) Bibby Distribution Services (Holdings) Limited (App: 01-07-96) Bibby Distribution Services Limited (App: 01-07-96) Bibby Logistics Limited (App: 01-07-96) Bondelivery Limited (App: 01-07-96)

Former Directorships (During past 5 years)