



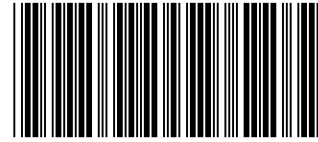
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED**

Company Number: **02005619**



Received for filing in Electronic Format on the: **23/01/2007**

XFXTBMGF

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **11/01/2007**

Name: **MR. MARTIN STEWART HOWARD** *Date of Birth:* **09/04/1949**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**