



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary

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

Company Number **2005619**

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



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
16	04	99

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)

Andrew James

Surname

Palmer

†Date of birth

Day	Month	Year
25	09	48

If cessation is other than  
resignation, please state reason

Resignation

\* Voluntary details.

† Directors only.

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

Signed

*N A Smith* **Duly Authorised Signatory**  
For and on behalf of  
**Bibby Bros. & Co.**

Date

16/4/99

(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



A03 \*AMN14FK4\* 685  
COMPANIES HOUSE 17/04/99

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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**