

## 2882

Year

5 4

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
		02005619
Company I	Name in full	Bibby Distribution Services (Holdings) Limited
Appointment form	Date of appointment	Day Month Year Day Month   0 1 0 7 2 0 0 7 Date of 2 3 0 2 1

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NAME \* Style / Title Forename(s)

Notes on completion Appointment as director

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) 1onth 2

Please mark the appropriate box If appointment is as secretary as a director and secretary mark both boxes

\* Honours etc Mr

> **Previous** surname(s)

occupation

8 Eaves Brow Road

Anthony Joseph

Postcode WA3 7LF Croft

Country Cheshire

United Kingdom † Business Company Director Irısh

I consent to act as \*\* director / searchary of the above named company

Consent signature

\* Voluntary details

appear on next page

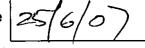
† Directors only

Please delete as appropriate

Signed



Date



A director, secretary etc must sign the form below.



**Date** 

DX 33050 Cardiff

(\*\*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

A. Smith, Co. Sec. Officer, Bibby Line Group Limited, 105 Duke Street, Liverpool, L1 5JQ Tel 0151 708-8000 DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

03/07/2007 **COMPANIES HOUSE** 

	Company Number	02005619	
† 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