

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02005619

Company Name in full

Bibby Distribution Services (Holdings) Limited

**Appointment
form**Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 2 | 9 | 06 | 2 | 0 | 07 |

† Date of
Birth

X

as secretary

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

Mr.

* Honours etc

Alan John

Paterson

Previous
surname(s)

4 The Crescent

Menston

Postcode

LS29 6DR

Country

United Kingdom

British

† Business
occupation

Company Director

None

Consent signature

Date

12/6/07

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

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

A director, secretary etc must sign the form below.

[Signature]
 For and on behalf of Bibby Pcs & Co.
 (Management) Limited, SECRETARY

Date

29/6/07

(**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, Co Sec. Officer, Bibby Line Group

Limited, 105 Duke Street, Liverpool, L1 5JQ

Tel 0151 708-8000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

02005619

TUESDAY



A47

AA7FWQXP
03/07/2007
COMPANIES HOUSE

318

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