

BLUEPRINT

2000

288a

**APPOINTMENT of director or secretary**

*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

Day			Month			Year			Day			Month			Year			
0	1		0	3		2	0	0	† Date of Birth	0	8		0	7		1	9	7

☒

as secretary

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

Mr

\* Honours etc

Forename(s)

Paul Anthony

Surname

Byrne

Previous  
forename(s)Previous  
surname(s)**Usual residential  
address**

22 Dovepoint Road

Post town

Meols

Postcode

CH47 6AR

County / Region

Wirral

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

None

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

**Consent signature**

Date

27/3/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

**Signed**

Noted  
For and on behalf of  
Bibby Bros. & Co  
(Management) Limited

Date

(\*\*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 at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

02005619

SATURDAY



A46

\*A9HX7YFH\*

29/03/2008

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COMPANIES HOUSE