

288a

APPOINTMENT of director or secretary

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CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

as secretary

02005619

Bibby Distribution Services (Holdings) Limited

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Previous forename(s)

Surname

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year 0 0 3 2 0 0 1

† Date of 8 0 Birth

Day

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

Month

Year

9 7

Mr

X

Paul Anthony

Byrne

Previous surname(s)

* Honours etc

22 Dovepoint Road

Meals

Wirral

Postcode

CH47 6AR

Company Director

† Business

occupation

Country

United Kingdom

British

None

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

Consent signature

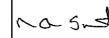
- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed

Date

27/3/08

cretary etc must sign the form below



Authorised Stanot For sad on behalf of Blody Bros. & Co (Management),

(**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

Smith, Co. Sec Officer, Bibby Line Group Mrs 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



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