



Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number 2005619

Company Name in full BIBBY DISTRIBUTION SERVICES
(HOLDINGS) LIMITEDResignation
formDate of resignation Day Month Year
30 09 96

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)

NIGEL JAMES

Surname

HIGGS.

†Date of Birth

Day Month Year
12 04 55If cessation is other than
resignation, please state reasonDuly Authorised Signature
For and on behalf of
Bibby Bros. & Co.
(Management) Limited

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

Signed

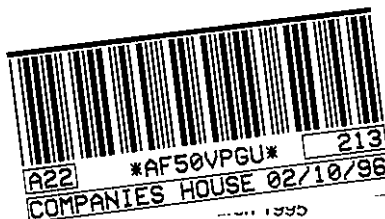
N. Smith

Date

30/9/96

* Voluntary details.
† Directors only.

(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.

COMPANY SECRETARY

BIBBY LINE GROUP LIMITED

105 DUKE STREET, LIVERPOOL L1 5JQ

(0151) 708-8000 Tel

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, 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