

AP01 (ef)

Appointment of Director



Company Name: Bibby Supply Chain Services Limited

Company Number: 02005619

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New <u>Appointment</u> Details

Date of Appointment: 30/09/2016

Name: MR. MARK JOSEPH LYONS

The company confirms that the person named has consented to act as a director.

Service Address: C/O BIBBY LINE GROUP LIMITED COMPANY SECRETARIAL DEPT

105 DUKE STREET

LIVERPOOL

UNITED KINGDOM

L₁5JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1962

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.