

288b

RESIGNATION of director or secretary
*(NOT for appointment (use Form 288a) or
 change of particulars (use Form 288c))*

Company Number **2005619**

Company Name in full **Bibby Distribution Services (Holdings) Limited**



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
17	02	98

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) **Martin Robert**

Surname **Palmer**

†Date of birth

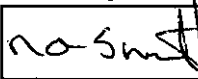
Day	Month	Year
25	03	61

If cessation is other than resignation, please state reason

* Voluntary details.
 † Directors only.

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

Signed

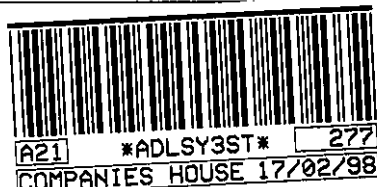

 duly Authorized Signatory
 For and on behalf of
 Bibby Bros. & Co.
 (Management) Limited

Date **17/2/98**

(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

Mrs. N. A. Smith
 Company Secretarial Officer
 Bibby Line Group Limited
 105 Duke Street
 Liverpool
 L1 5JQ
 Tel: 0151 708-8000



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 COMPANIES HOUSE 17/02/98

When you have completed and signed the form please send it to
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**