



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2005619

Company Name in full

BIBBY DISTRIBUTION SERVICES
(HOLDINGS) LIMITED



F288A018

Date of appointment Day Month Year
30 06 97

†Date of Birth Day Month Year
21 05 61

Appointment form

Appointment as director ☒ as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL ANDREW

Surname

CULLINGFORD

Previous Forename(s)

Previous Surname(s)

Usual residential address

9 THE COPSE, STATION ROAD

Post town

ROSSETT, WREXHAM

Postcode

LL12 0GD

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

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

Consent signature

Date

30/6/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

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

Date

30/6/97

(**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.



005 *A4ECHX01* 346
COMPANIES HOUSE 01/07/97

COMPANY SECRETARY
BIBBY LINE GROUP LIMITED
105 DUKE STREET, LIVERPOOL L1 5JG
(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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PAUL ANDREW CULLINGFORD - DIRECTORSHIPS

DOB: 21-05-61

Chartered Accountant

9 The Copse
Station Road
Rossett
Wrexham
LL12 0GD

Current Directorships

Alexandra-Molyneux Haulage Limited (App: 30-06-97)
Bibby Distribution (Avonmouth) Limited (App: 30-06-97)
Bibby Distribution Limited (App: 30-06-97)
Bibby Distribution Services (Holdings) Limited (App: 30-06-97)
Bibby Distribution Services Limited (App: 30-06-97)
Bibby Logistics Limited (App: 30-06-97))
Bondelivery Limited (App: 30-06-97)
Inter Continental Storage (NW) Limited (App: 30-06-97)
Nisaway Limited (App: 30-06-97)

Former Directorships (during past 5 years)

30.06.1997