

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

secretary

2005619

Bibby Distribution Services (Holdings) Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box. If terminating as director Х appointment as a director and secretary mark both as secretary boxes. * Style / Title NAME Mr. * Honours etc Forename(s) Christopher David Please insert details as previously notified to Companies House. Surname Suddes Day Month Year † Date of Birth 0

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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. Co-5 Destruithorised Signatory Date 17/66/67

(** serving director/secretary/administrator

Mrs. N. A. Smith, Co. Sec. Officer, Bibby Line Group

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 jistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

