

Company Number

A2B0VCP7 281

A32 *A2BOVCP7* 281 COMPANIES HOUSE 01/07/95

Form revised March 1995

DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

2005619

Company Name in full X F 2 8 8 B 0 1 9 X		BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED
Resignation form	Date of resignation Resignation as directo	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously	Forename(s) KEUIN
notified to	Surname	HASSETT
Companies Ho	ouse.	Day Month Year
	[†] Date of Birt	
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details	Signe	d na 5 met Date 30/6/95
† Directors only.		(by a serving directo r / secretary / a dministra tor / 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
1 (1 6 (0)) (10)		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB