



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2005619

Company Name in full

BIBBY DISTRIBUTION SERVICES
(HOLDINGS) LIMITED



F288A018

Date of appointment Day Month Year
01 01 97

Date of Birth Day Month Year
02 08 63

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)

MICHAEL JAMES

Surname

BIBBY

Previous Forename(s)

Previous Surname(s)

Usual residential address

'JOHNSWOOD', MARGARETS LANE

Post town

CHILDER THORNTON

Postcode

L66 5PT

County / Region

CHESHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

6 / 1 / 97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Only Authorised Signatory
For and on behalf of
Bibby Bros. & Co.

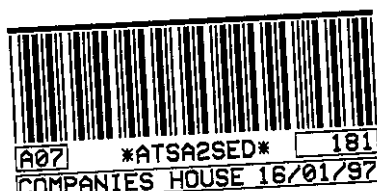
Date

06 / 01 / 97

** Please delete as appropriate

(**a director / secretary / administrator / 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.



A07 *ATSA2SED* 181
COMPANIES HOUSE 16/01/97

COMPANY SECRETARY	
BIBBY LINE GROUP LIMITED	
105 DUKE STREET, LIVERPOOL L1 5JQ	
(0151) 700 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.

MICHAEL JAMES BIBBY - CURRENT DIRECTORSHIPS

DOB: 02-08-63

Chartered Accountant

'Johnswood'
Margarets Lane
Childer Thornton
S. Wirral
L66 5PT

Current Directorships

Barton (Chartering) Limited (App: 15-02-93)
Barton (Marinor) Limited (App: 08-06-93)
Barton Minimar Limited (Inc Bahamas)(App: 10-05-95)
Barton Partner Limited (App: 25-05-95)
Barton Pool Partner Limited (App: 22-03-95)
Barton Shipping Company (UK) Limited (App: 08-06-93)
Barton Shipping Company Limited (App: 15-02-93)
Barton Shipping Group Limited (App: 15-02-93)
Barton (Time Charter) Limited (App: 15-02-93)
Barton Trader (No. 1) Limited (App: 03-05-95)
Barton Trader (No. 2) Limited (App: 03-05-95)
Barton Trader (No. 3) Limited (App: 03-05-95)
Barton Trader (No. 4) Limited (App: 03-05-95)
Barton (Tradewind) Limited (App: 15-02-93)
Barton (Tribute) Limited (App: 15-02-93)
Barton (Triton) Limited (App: 15-02-93)
Barton (Troubadour) Limited (App: 15-02-93)
Bibby Bros. & Co. (Management) Limited (App: 26-06-92)
Bibby Bulk Carriers Limited (App: 06-04-92)
Bibby Chemical Carrier Limited (App: 06-04-92)
Bibby Freighters Limited (App: 06-04-92)
Bibby Gas Carrier Limited (App: 06-04-92)
Bibby Line Group Limited (App: 26-06-92)
Bibby Line Limited (App: 06-04-92)
Bibby Marinor Limited (App: 08-06-93)
Bibby Maritime Limited (App: 06-04-92)
Bibby Navigation Limited (App: 06-04-92)
Bibby Nominees (UK) Limited (App: 11-10-93)
Bibby Nominees Limited (App: 15-02-93)
Bibby Offshore (Qatar) Limited (App: 06-04-92)
Bibby Pool Partner Limited (App: 06-04-92)
Bibby Tankers Limited (App: 06-04-92)
Bibby Technical Services Limited (App: 16-08-93)
Bibby Transport Limited (App: 06-04-92)
Bibby Travel Limited (App: 06-04-92)
Botany Bay Shipping Group Pty Limited (Inc Australia)(App: 16-03-93)
Britain Steamship Company Limited (App: 06-04-92)
Fredk Ray Limited (App: 16-08-93)
Herculanum Shipping Limited ((App: 31-03-94)
Humbal Investments Corp (Inc Panama)(Registered UK)(App: 30-03-93)
Huskisson Shipping Limited (App: 22-03-95)
Intermodal Transport SRL (Inc Italy)(App: 16-11-93)
Langton Shipping Limited (31-03-94)

MICHAEL JAMES BIBBY - DIRECTORSHIPS
continued / Page 2

Minimar - Transportes Maritimos, S.A. (Inc Maderia)(App: 22-05-95)
Norac Limited (App: 15-02-93)
Resolution Accommodation Services Limited (App: 06-04-92)
Rumford Tankers Limited (App: 06-04-92)
Saltshores Limited (App: 15-02-93)
Saltshores II Limited (App: 27-01-94)
Solana Enterprises Inc (Inc Panama)(Registered UK)(App: 30-06-94)
Typhoon Holdings Limited (App: 27/11/96)
Typhoon International Limited (App: 27/11/96)
Vista Equities Inc. (Inc Panama)(Registered UK)(App: 22-03-93)
Water Street Realty, Inc. (Inc USA)(App: 06-04-92)

Former Directorships (During past 5 years)

Bibby Accommodation Services, Inc. (Incorp USA/DISSOLVED 1-11-92)
United Gas Carrier Corporation (Inc Liberia) - DISSOLVED 16-08-95
Venture Accommodation Services Limited (App: 06-04-92) -DISSOLVED 19-03-96