

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

3530461

Bibby Financial Services Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	6	0 9

Name * Style / Title

Mr.

* Honours etc

Forename(s)

Mark John

Surname

Cleaver

† Date of Birth

Day	Month	Year
1	5	0 3

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Bramley House, Godsons Lane, Napton

Post town

Southam

County / Region

Warwickshire

Postcode

CV47 8LX

Country

United Kingdom

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Duly Authorised Secretary
for and on behalf of Bibby Financial Services Limited
(Management) Limited, 105 Duke Street, Liverpool, L1 5JQ

N. A. Smith **Date** 26/9/03

(**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, 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 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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