

# 288c

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

Company Number **3530461**

Company Name in full **Bibby Financial Services (Holdings) Limited**



\* F 2 8 8 C C 5 0 \*

Date of change of particulars  
Day Month Year  
**30 04 99**

### Changes of particulars form

Complete in all cases

NAME \*Style / Title

Mr.

\*Honours etc

Forename(s)

**David Albert**

Surname

**Robertson**

†Date of Birth

Day Month Year  
**13 09 46**

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

**Roseleigh**

**New Street**

**Deddington**

Post town

**Banbury**

County / Region

**Oxon**

Postcode **OX15 0SP**

Country

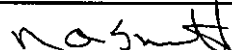
**United Kingdom**

Other change

(please specify)

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

Signed



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

Date

**11/5/99**

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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**  
Company Secretarial Officer  
Bibby Line Group Limited  
105 Duke Street  
Liverpool  
L1 5JQ  
0151 708-8000



A23 \*AIQDEH3T\* 565  
COMPANIES HOUSE 11/06/99

When you have completed and signed the form please send it to  
**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**