

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## Terminating appointment as director or secretary

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

3530461

Bibby Financial Services Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	3

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME

\* Style / Title

Mrs.

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Rhiannon Elizabeth

Surname

Chapman

† Date of Birth

Day		Month		Year			
2	1	0	9	1	9	4	6

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

Signed

*N. A. Smith*  
Duly Authorised Signatory  
and on behalf of Bibby Bros  
(Management) Limited, SECRETARY

Date

30/12/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving 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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

