



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3530461

Company Name in full Bibby Financial Services Limited

Date of appointment Day Month Year 0 1 0 1 2 0 0 1 †Date of Birth Day Month Year 2 3 0 4 1 9 4 9

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Philip John

Surname

Mole

Previous Forename(s)

Previous Surname

Usual residential address

139 Deep Spinney

Post town

Biddenham

Postcode

MK40 4QJ

County / Region

Bedford

Country

United Kingdom

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

See attached list

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

Consent Signature

Date

2 / 1 / 01

A director, secretary etc must sign the form below.

Signed

Date

2 / 1 / 01

(**a 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
Company Secretarial Officer
Bibby Line Group Limited
105 Duke Street
Liverpool
L1 5JQ



A06
COMPANIES HOUSE

0189
11/01/01

Form revised July 1998

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

288a

Company Number

3530461

† 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 succeeded 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.

Individual Profile

Mr. Philip John Mole

Personal Details

Title: Mr.

Honours:

Surname: Mole

Forenames: Philip John

Preferred Forenames:

Nationality: British

Occupation: Company Director

NI Number:

Passport Number:

Date Of Birth: Saturday, 23 April, 1949

Ident. Number: YP 24 76 20 A

Current Directorships

Bibby

Company Name	Title	Appointment	Cessation
Bibby Factors Limited	Managing Director	26-Apr-1990	
Bibby Group of Factors Limited	Director	01-Jan-1997	

Past Directorships

Bibby

Company Name	Title	Appointment	Cessation
Bibby Factors Bristol Limited	Managing Director	12-Mar-1996	24-Feb-1999