

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3530461

Company Name in full

Bibby Financial Services Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year			
0	1		0	7		2	0	0	2	1		0	9		1	9	4	6

† Date of  
Birth

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

NAME \* Style / Title

Mrs. \* Honours etc

Forename(s)

Rhiannon Elizabeth

Surname

Chapman

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

3 Church Green, Great Wymondley

Post town

Hitchin

Postcode

SG4 7HA

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

*Rhiannon Elizabeth Chapman*

Date

10 Feb 02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

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

Date

11/2/02

(\*\*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, Co. Sec. Officer, Bibby Line Group

Limited, 105 Duke Street, Liverpool, L1 5JQ

Tel 0151 708-8000

DX number

DX exchange



A10  
COMPANIES HOUSE

0279  
12/07/02

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

**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.

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or in bold black capitals.

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**Company Number**

3530461

**Company Name in full**

Bibby Financial Services Limited

**Name**

Rhiannon Elizabeth Chapman

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Chapman Condry Company Limited Fleming Managed Growth Plc Plaudit Limited Policy Studies Institute S R Gent Plc	16/01/1998 01/10/1997