

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	1	2002

**Name** \* Style / Title

Mr.

\* Honours etc

Forename(s)

Mark John

Surname

Cleaver

† Date of Birth

Day	Month	Year
1	5	1966

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Post town

County / Region

Country

The Bungalow, Cox's Lane

Napton

Warwickshire

United Kingdom

Postcode CV23 8LW

**Other Change**

(please specify)

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

**Signed**

*N. A. Smith* Duly Authorised Signatory  
For and on behalf of Bibby Financial Services & Co  
(Management) Limited, SECRETARY Date 2/12/02

(\*\*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**

