



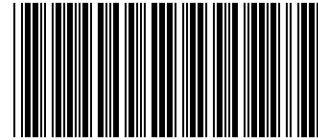
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **BIBBY TRADE SERVICES LIMITED**

*Company Number:* **03530463**



*Received for filing in Electronic Format on the:* **23/08/2005**

XNDG182O

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**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **05/08/2005**

*Name:* **MR. HUGH FRANCIS**     *Date of Birth:* **17/01/1962**

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**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **22/08/2005**     *Authenticated:* **Yes (E/W)**