

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3530463

**Company Name in full**

Bibby Trade Finance Limited

**Date of termination of appointment**

Day		Month		Year			
1	8	0	3	2	0	0	2

as director

☒

as secretary

☐

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

**NAME**

\* Style / Title

Mr.

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

**Forename(s)**

Mark John

**Surname**

Cleaver

† **Date of Birth**

Day		Month		Year			
1	5	0	3	1	9	6	6

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

**Signed**

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

**Date**

12/3/02

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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



A49  
COMPANIES HOUSE

0569  
19/03/02

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
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**