

06-04-98



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number 3530463

Company Name in full Bibby Trade Finance Limited



* F288AC50 *

Date of appointment Day Month Year 16 03 98 †Date of Birth Day Month Year 13 09 46

Appointment as director ☒ as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr.

*Honours etc ;

Forename(s)

David Albert

Surname

Robertson

Previous Forename(s)

Previous Surname

Usual residential address

Bottrell House

High Street

Charlton-on-Otmoor

Post town

Kidlington

Postcode

OX5 2UQ

County / Region

Oxfordshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

Date

16/3/98

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

For and on behalf of
Bibby Bros. & Co.

Date

16/3/98.

(*a director / secretary / administrator / company secretary / company manager / treasurer)

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
Tel: 0151 708-8000



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

06-04-98

Company Number

3530463

† Directors only.

† Other directorships

Current Directorships for Mr. David Albert Robertson

Anpal Finance Limited

Bibby Commercial Finance Limited

Bibby Factors Limited

Bibby Financial Services (Holdings) Limited

Bibby Financial Services Limited

Bibby Group of Factors Limited

Bibby Invoice Factors Limited

Factors and Discounters Association Limited

Maddox Factoring (UK) Limited

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.

Past Directorships for Mr. David Albert Robertson

Argent Commercial Services (18-May-1995)

Argent Credit Corporation plc (18-May-1995)

Argent Credit Group plc (18-May-1995)

Argent Finance Corporation (18-May-1995)

Eurolife (France) Limited (18-May-1995)

Nexus Emporis Limited (18-May-1995)

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.