

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3530463**

Company Name in full **Bibby Trade Finance Limited**

Date of appointment Day Month Year **0 1 0 8 1 9 9 9** †Date of Birth Day Month Year **1 7 0 1 1 9 6 2**

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)

Hugh

Surname

Francis

Previous
Forename(s)

Previous
Surname

Usual residential
address

30 Windsor Avenue

Radyr

Post town

Cardiff

Postcode

CF4 8BY

County / Region

Wales

Country

United Kingdom

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature

Hugh Francis

Date

2/8/99

A 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

3/8/99

(**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
Company Secretarial Officer
Bibby Line Group Limited
105 Duke Street
Liverpool
L1 5JQ
0151 708-8000**



A08
COMPANIES HOUSE

0360
04/02/00

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**3530463**

† 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.