BLUEPRINT 2000

288a

APPOINTMENT of director or secretary

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

Company Number | 03805401

Company Name in full | Bibby Distribution Limited

Appointment form

Notes on completion appear on next page

	Day	Month	Year			Day	Month	Year
Date of appointment	0 1	0 3	2 0 0 8	† Date of Birth		0 8	0 7	1 9 7 1

Appointment as director [X] as secretary [ ]

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

NAME * Style / Title | Mr   * Honours etc |

Forename(s) | Paul Anthony

Surname | Byrne

Previous forename(s) | | Previous surname(s) |

Usual residential address | 22 Dovepoint Road

Post town | Meols   Postcode | CH47 6AR

County / Region | Wirral   Country | United Kingdom

† Nationality | British   † Business occupation | Company Director

† Other directorships (additional space next page) | None

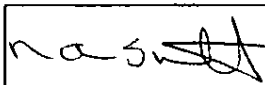I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature | [signature]   Date | 27/3/08

A director, secretary etc must sign the form below

Signed | [signature] Duly Authorised Signature For and on behalf of Bibby Bros. & Co. (Management) Limited   Date |

(**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, 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**

03805401

SATURDAY
A9HX6YFG
A46   29/03/2008   476
COMPANIES HOUSE