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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3983284

Company Name in full

BIBC HOLDINGS PLC

Date of  
appointment

Day Month Year  
1 9 0 6 2 0 0 0

†Date of  
Birth

Day Month Year  
1 4 0 2 1 9 5 1

**Appointment form** Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BERNARD ROBERT

Surname

FISHER

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

YEW TREE COTTAGE, MILESTONE AVENUE, CHARVIL ON THEMES

Post town

READING

Postcode

RG10 9TN

County / Region

REDDING

Country

ENGLAND

†Nationality

BRITISH-IRISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

*[Signature]*

Date

10 - 7 - 2000

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

10 - 7 - 2000

(\*\* 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.

Halliwell Landau

St James's Court, Brown Street, Manchester, , M2 2JF

Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER



JMA  
COMPANIES HOUSE

0597  
01/08/00

Laserform International 12/99

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**

† 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.