

BLUEPRINT

2000

288b

Terminating appointment as director or secretary*Please complete in typescript, or in bold black capitals.*

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

CHFP010

Company Number

4044911

Company Name in full

Bibby Asset Finance Limited

Date of termination of appointment

Day		Month		Year	
0	1	1	0	2	0
				0	4

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 Asset Finance Limited, Secretary
 Date 31/10/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving 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

A43
COMPANIES HOUSE0229
14/10/04

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**

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