



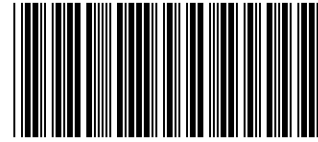
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **BIBBY OFFSHORE LIMITED**

*Company Number:* **04851172**



XW4MAU8V

*Received for filing in Electronic Format on the:* **30/10/2007**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Date of Birth:* **19/07/1957**

*Original Name:* **MR PETER HUGHES**

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*New Details*

*Date of Change:* **23/07/2007**

*New Address:* **2 LACEY CLOSE  
LACEY GREEN  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM SK9 4BD**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**