

288a

APPOINTMENT of director or secretary

Please complet	te ın typescrıpt,
or ın bold blacl	capitals.
CHFP010	

Company Number

04851172

Company Name in full

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

Bibby	Offshore	Limited		
		·-		

Appo	intment
form	

Date of appointment

Notes on completion Appointment as director appear on next page

NAME

* Style / Title

Forename(s)

Mr

х

Jonathan

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month † Date of 0 1 0 0 0 1 0 5 Birth

as secretary

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

Year

' Honours etc

Haymer Previous

surname(s)

Ravenscar, Alvanley Road

Helsby

Postcode WA6 9PS

Cheshire

Country United Kingdom † Business

Chartered Accountant

See attached schedule

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

occupation

Consent signature

Date

A director, secretary etc must sign the form below.

* Voluntary details † Directors only

** Please delete as appropriate

Signed

British

Date

(**a director / secretary / administrative receiver / receiver manager./receiver)

Please give the name, address, telephone should contact if there is any query

number and, if available, a DX number and Exchange of the person Companies House

Officer, Bibby Line Group A. Smith, Co Sec 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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

A54 19/01/2008

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE

04851172

	Company Number	04851172	
† 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



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4	51172

Company Name in full

Bibby	Offshore	Limited		
	•		 _	

Name

Jonathan Haymer

Company Name	Resignation
Appointments Held Bibby Bros & Co (Management) Limited Bibby Distribution Limited Bibby Distribution Services (Holdings) Limited Bibby Factor France SA Bibby Finance 1 Limited Bibby Finance 2 Limited Bibby Finance 2 Limited Bibby Financial Services Limited Bibby Financial Services Limited Bibby Holdings Limited	
Bibby Line Group Limited Costcutter Supermarkets Holdings Limited Fredk Ray Limited mhl support limited The Chamber of Shipping Contributory Pension Fund Trustees Limited	
Past Appointments Held Barton (Marinor) Limited Barton (Tradewind) Limited Barton (Treasure) Limited Barton (Tribute) Limited Barton (Triton) Limited Barton Partner Limited Barton Shipping Company (UK) Limited Barton Shipping Company Limited Barton Shipping Group Limited Barton Shipping Group Limited Barton Trader (No 1) Limited Bibby Nominees Limited Botany Bay Shipping Group Pty Limited Colney Memorial Parks Limited Norac Limited Transport and Warehousing Facilities Limited Treasure Partner Limited Tripflow Logistics Limited	01/07/2003 01/07/2003 01/07/2003 01/07/2003 01/07/2003 01/07/2003 01/07/2003 01/07/2003 01/07/2003 01/07/2003 11/07/2003 01/07/2003 01/07/2003 01/07/2003 01/07/2003 04/02/2003 01/07/2003