

AMENDMENT

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

4851172

Company Name in full

Bibby Offshore Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 4 0 1 2 0 0 5

† Date of
Birth

Day Month Year
2 5 0 5 1 9 6 5

☒

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)

Howard Dennis

Surname

Woodcock

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Dairy Cottage, Daintiths Farm, Firs Lane

Post town

Appleton, Warrington

Postcode

WA4 5LG

County / Region

Cheshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Howard Woodcock

Date

7/3/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

na Smith

Duty Authorised Secretary
For and on behalf of Bibby Bore & Co
Management Limited, SECRETARY

21/3/05

(**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



A08
COMPANIES HOUSE

0569
22/03/05

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

4851172

Company Number

4851172

† 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.

Other Directorships

Appointments Held

Name	QuickRef	Position	Appointed
Bibby (Time Charter) Limited	BIBBTICH	Director	01/07/2003
Bibby Bulk Carriers Limited	BIBBUCA	Director	01/07/2003
Bibby Chemical Carriers Limited	BIBBCHCA	Director	01/07/2003
Bibby Freighters Limited	BIBBYFRE	Director	01/07/2003
Bibby Gas Carrier Limited	BIBBGACA	Director	01/07/2003
Bibby International Services Group Limited	BIBBYISG	Director	09/06/2003
Bibby Line Limited	BIBBYLIN	Director	09/06/2003
Bibby Marinor Limited	BIBBYMAR	Director	01/07/2003
Bibby Navigation Limited	BIBBYNAV	Director	01/07/2003
Bibby Pool Partner Limited	BIBBPOPA	Director	01/07/2003
Bibby Transport Limited	BIBBYTRA	Director	01/07/2003
Bibby Travel Limited	BIBBYTRA1	Director	10/11/2004
Britain Steamship Company Limited	BRITSTCO	Director	01/07/2003
Canning Shipping Limited	CANNISHI	Director	01/07/2003
Herculanum Shipping Limited	HERCUSHI	Director	01/07/2003
Huskisson Shipping Limited	HUSKISHI	Director	01/07/2003
Langton Shipping Limited	LANGTSHI	Director	01/07/2003
Rumford Tankers Limited	RUMFOTAN	Director	01/07/2003
Sandon Shipping Limited	SANDON	Director	01/07/2003

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
AWSR Shipping Limited	BANDSITE	Director	31/01/2004	21/01/2005
Bibby International Services (I.O.M.) Limited	BIBBYISI	Director	09/06/2003	24/01/2005
Bibby International Services (India) Private Limited	BIBBISIP	Director	09/06/2003	24/01/2005
Bibby International Services Philippines, Inc.	BIBBYISP	Director	09/06/2003	24/01/2005
Foreland Holdings Limited	AWSR-HOLD	Director	31/01/2004	21/01/2005
Foreland Shipping Limited	AWSRSHIP	Director	31/01/2004	21/01/2005
Lamport Investments Limited	LAMPOINV	Director	03/12/2004	24/01/2005
Meridian Marine Management Limited	INDOSHMAUK	Director	15/04/2003	24/01/2005