MENDHENT



APPOINTMENT of director or secretary

or in bold black capitals.	Please complete in typescript,
	or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Bibby Offshore Limite						
Dav	Month	Year		Day	Month	Year
2 ⁴	0 1	2 0 0 5	† Date of Birth		0 5	1 9 6 5
х		as secretary		, ,		ox. If appointment

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Mr

British

4851172

* Honours etc

as a director and secretary mark both boxes.

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Howard Dennis

Woodcock

Previous surname(s)

Dairy Cottage, Daintiths Farm, Firs Lane

Postcode Appleton, Warrington

United Kingdom

Cheshire

† Business occupation

Company Director

WA4 5LG

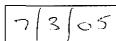
See attached schedule I consent to act as ** director / secretary of the above named company

Consent signature



Date

Country

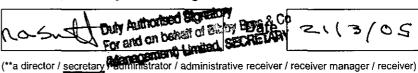


* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

director, secretary etc must sign the form below.



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



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number	4851172	
† 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.

Company No. 4851172

Other Directorships

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Appointments Held			
Name	QuickRef	Position	Appointed
Bibby (Time Charter) Limited	BIBBTICH	Director	01/07/2003
Bibby Bulk Carriers Limited	BIBBBUCA	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
Herculanium 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

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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

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