

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

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	4

† Date of Birth

Day		Month		Year	
2	5	0	5	1	9
				6	5

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

☒

as secretary

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

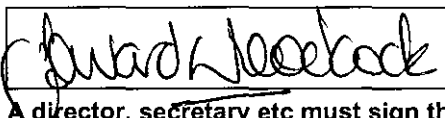
Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

24/11/05

A director, secretary etc must sign the form below.

Signed



**Day Authorised Signatory**  
For and on behalf of Bibby Group Co.  
(Management) Limited, SECRETARY  
Date 28/11/05

(\*\*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



A42  
COMPANIES HOUSE

\*A1UC32PC\*

0548  
11/02/05

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.

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# Howard Dennis Woodcock

## List of Directorships as at 24th January 2005

### Appointments Held

Name	Position	Appointed
Bibby (Time Charter) Limited	Director	01/07/2003
Bibby Bulk Carriers Limited	Director	01/07/2003
Bibby Chemical Carriers Limited	Director	01/07/2003
Bibby Freighters Limited	Director	01/07/2003
Bibby Gas Carrier Limited	Director	01/07/2003
Bibby International Services Group Limited	Director	09/06/2003
Bibby Line Limited	Director	09/06/2003
Bibby Mariner Limited	Director	01/07/2003
Bibby Navigation Limited	Director	01/07/2003
Bibby Offshore Limited	Managing Director	24/01/2004
Bibby Pool Partner Limited	Director	01/07/2003
Bibby Transport Limited	Director	01/07/2003
Bibby Travel Limited	Director	10/11/2004
Britain Steamship Company Limited	Director	01/07/2003
Canning Shipping Limited	Director	01/07/2003
Herculanum Shipping Limited	Director	01/07/2003
Huskisson Shipping Limited	Director	01/07/2003
Langton Shipping Limited	Director	01/07/2003
Rumford Tankers Limited	Director	01/07/2003
Sandon Shipping Limited	Director	01/07/2003

### Past Appointments Held

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