

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

4851172 Bibby Offshore Limited Day Month Year Month Year Day † Date of 1 0 0 0 0 3 5 9 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes. Mr Honours etc Mark Alfred

Forename(s)

Date of

appointment

* Style / Title

Surname

Previous forename(s) **Usual residential** address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

1 Broomfield Road

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

Teddington

Middlesex

Preece

British

Postcode

TW11 9QU

Country

United Kingdom

† Business occupation

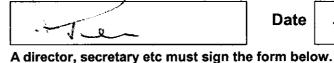
Previous

surname(s)

Company Director

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

Consent signature



See attached schedule

Date

7/8/02

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

July Authorised Signatory rend on behalf of Date Management) Limited, SE

(**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.

COMPANY SECRETAIN BIBRY LINE GROUP LINE 105 DUKE STREET, LIVERPOOF, LA SJQ <u>(01**51) 70**8-8000</u> Tel DX exchange DX number



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

4851172

DX 33050 Cardiff

	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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

4851172

Company Name in full | Bibby Offshore Limit

Bibby Offshore Limited

Name

Mark Alfred Preece

Company Name	Resignation	
A.W.S.R. Holdings Limited		
A.W.S.R. Shipping Limited		
Bandsite Limited		
Bibby (Time Charter) Limited		
Bibby Bulk Carriers Limited		
Bibby Chemical Carriers Limited		
Bibby Freighters Limited		
Bibby Gas Carrier Limited		
Bibby International Services Group Limited		
Bibby Line Limited		
Bibby Marinor Limited		
Bibby Maritime Limited		
Bibby Navigation Limited		
Bibby Pool Partner Limited		
Bibby Transport Limited		
Bibby-Harrison Management Services Limited	15/04/2003	
Britain Steamship Company Limited		
Canning Shipping Limited		
Genesis Oil & Gas Consultants Limited	30/01/2003	
Herculanium Shipping Limited		
Huskisson Shipping Limited		
IndoChina Ship Management (UK) Limited		
Langton Shipping Limited		
Rumford Tankers Limited		
Sandon Shipping Limited		