

APPOINTMENT of director or secretary

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

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
3 0 7 2 0 0 3

† Date of
Birth

Day Month Year
1 5 0 3 1 9 5 8

X

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)

Mark Alfred

Surname

Preece

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1 Broomfield Road

Post town

Teddington

Postcode

TW11 9QU

County / Region

Middlesex

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

7/8/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Duly Authorised Signatory
for and on behalf of
(Management) Limited, SECRETARY

Date

8/8/03

(**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 SECRETARY
BIBBY LINE GROUP LIMITED
105 DUKE STREET, LIVERPOOL L1 5UJ
(0151) 708-8000

Tel

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
or companies registered in England and Wales

DX 33050 Cardiff

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

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

CHFP010

Company Number

4851172

Company Name in full

Bibby Offshore Limited

Name

Mark Alfred Preece

List of other directorships Schedule to form 288a

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
Herculanum Shipping Limited	
Huskisson Shipping Limited	
IndoChina Ship Management (UK) Limited	
Langton Shipping Limited	
Rumford Tankers Limited	
Sandon Shipping Limited	