

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06696172

Company Name in full

Bibby Taurus Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	2	0	9	2	0
0	8	1	9	4	9

† Date of
Birth☒

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)

Cyril Joseph

Surname

Green

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

15 Latchford Road

Post town

Gayton, Wirral

Postcode

CH60 3RN

County / Region

Merseyside

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

12/9/08

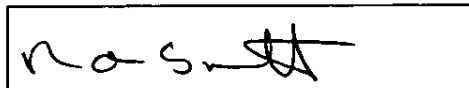
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

12/9/08

(**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

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

06696172

WEDNESDAY



A14 08/10/2008 159
COMPANIES HOUSE

Company Number

06696172

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

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Company Number

06696172

Company Name in full

Bibby Taurus Limited

Name

Cyril Joseph Green

Company Name	Resignation
Alpha Products (Bristol) Limited	15/06/2004
Bibby (Time Charter) Limited	20/03/2007
Bibby Bulk Carriers Limited	01/01/2008
Bibby Chemical Carriers Limited	20/03/2007
Bibby Freighters Limited	01/01/2008
Bibby Gas Carrier Limited	01/01/2008
Bibby Holdings Limited	
Bibby International Services Group Limited	31/12/2006
Bibby Line Group Limited	
Bibby Marine Limited	
Bibby Marine Services Limited	01/01/2008
Bibby Maritime Limited	
Bibby Navigation Limited	01/01/2008
Bibby Offshore Limited	
Bibby Pool Partner Limited	01/01/2008
Bibby Transport Limited	01/01/2008
Brucefield Plastics Limited	15/06/2004
Canning Shipping Limited	01/01/2008
Colney Memorial Parks Limited	
Encraft 2003 Limited	
Herculanum Shipping Limited	01/01/2008
Huskisson Shipping Limited	01/01/2008
Langton Shipping Limited	
Meridian Marine Management Limited	
mhl support limited	
Pactiv (Caerphilly) Limited	15/06/2004
Pactiv (Films) Limited	15/06/2004
Pactiv (Livingston) Limited	15/06/2004
Pactiv (Stanley) Limited	15/06/2004
Pactiv (UK) Limited	15/06/2004

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Name

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