



Appointment of Director

Company Name: **Bibby Financial Services (UK) Limited**

Company Number: **09341390**



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New Appointment Details

Date of Appointment: **03/08/2018**

Name: **MR STEPHEN GEORGE ROSE**

The company confirms that the person named has consented to act as a director.

Service Address: **C/O BIBBY LINE GROUP LIMITED COMPANY
SECRETARIAL DEPT
105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor