



00368759

642(1)(b)

**Return of alteration in the directors or secretary of a Part XXIII company or in their particulars**

This form should be completed in  
black

CRFA 0002.

**Company Number****Company Name**

CN	FC3605	
BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED		

**Appointment**

(Turn over page for  
resignation and  
change of  
particulars).

Date of appointment

**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 address line.

Appointment of director

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Give previous  
forenames or surname  
except:

Previous forenames

Previous surname

**Usual residential  
address**

A peer or an individual known  
by a title may state the title  
instead of or in addition to the  
forenames and surname.

Post town

County/Region

Postcode

Date of birth†

Business occupation†

(if any), if none

Other directorships

In the case of an  
individual who has no  
business occupation but  
holds other  
directorships, give  
particulars of them.

	Day	Month	Year
DA	2	9	0 6 2 0 0 7

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

MR.

ALAN JOHN

PATTERSON

AD 4 THE CRESCENT

MENSTON

LS29 6DR

Country ENGLAND

DO	0	3	0	7	1	9	5	5
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Nationality† NA BRITISH

OC COMPANY DIRECTOR

OD NONE

\* Voluntary details

† Directors only

**A serving director etc. must also sign the form overleaf.**

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

## CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)  
Surname }

Date of birth (directors only)

Change of name

(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other Change

(please specify)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc., is as director and secretary mark both boxes

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars etc., is as director and secretary mark both boxes

DO

NN

AD

A serving director / secretary / person authorised must also sign the form below

**Duly Authorised Signatory**

For and on behalf of Bibby Bros & Co.  
(Management) Limited, SECRETARY

Signed Nasir Date 6/7/07

(director / secretary / person authorised). (Delete as appropriate)

Signature

After signing please return the form to the Registrar of Companies at

Waterfront Plaza,

8 Laganbank Road, BELFAST, BT1 3BS

To whom should Companies Registry direct any enquiries about the information shown on this form?

**COMPANY SECRETARY**

BIBBY LINE GROUP LIMITED

105 DUKE STREET, LIVERPOOL L1 5JQ

(0151) 708-8000

Postcode

Telephone Extension