

## 642<sub>(1)(b)</sub>

## 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** 

<b>CN</b> FC3605	
BIBBY DISTRIBUTION SERVICES (HOLDINGS)LIMITE	)

Year

both boxes.

0

Please mark the appropriate box.

**ENGLAND** 

Nationality+

NA

BRITISH

If appointment is as director and secretary mark

## **Appointment**

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

Date of appointment

Day

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ALAN JOHN

PATTERSON

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LS29 6DR

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NONE

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Month

4 THE CRESCENT

COMPANY DIRECTOR

NOTES

Appointment of director

Show the full

NOT INITIALS. If the Appointment of secretary

director or secretary is a Corporation or Scottish

Name

\*Style/Title

firm, show the name on surname line and registered or principal

Forenames

office on the usual residential address line.

Surname \*Honours etc

Give previous

forenames or surname except:

Previous forenames

for a married woman the name before marriage need not be Previous surname

given, for names not used Usual residential address

since the age of 18 or for at least 20 years.

Post town

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

County/Region

forenames and surname.

Postcode

Date of birth†

Business occupation†

In the case of an individual who has no business occupation but holds other

(if any), if none Other directorships

directorships, give particulars of them.

† Directors only

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

Country

\* Voluntary details

orm of ceasing o hold office e.g. Resignation etc. as director    XD	Resignation		
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 Date of change of particulars as director and secretary person authorised must also sign the form to the Registrar of Companies at Waterfront Plaza,  After signing please return the form to the Registrar of Companies at Waterfront Plaza,  B Laganbank Road, BELFAST, BT1 3BS To whom should Companies Registry direct any enquiries about the information shown on this form?  Postcode  COMPANY SECRETARY Postcode	(This includes any form of ceasing	Date of resignation etc.	DR
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 as director in all cases where particulars as secretary have surhard protection.  Change of particulars as secretary have surhard protections of particulars as secretary have surhard protections.  Change of particulars as secretary have surhard protections only)  Change of name Forenames (enter new name)  Change of usual residential address (enter new name)  Forenames  Surname  Change of usual residential address (enter new address) (enter new address)  Forenames  Surname  Change of usual residential address (enter new name)  Surname  Change of usual residential address (enter new address) (enter new address)  For and on behalf of Bibty Ross & Co. (Management) Limited Scipnetry For and on behalf of Bibty Ross & Co. (Management) Limited Scipnetry Date  Companies at the appropriate box.  It change of particulars etc., is as director and secretary mark both boxes  Ab D  NN  A serving director / secretary / person authorised must also sign the form below  Ditly Authorised Signetry For and on behalf of Bibty Ross & Co. (Management) Limited Scipnetry For and on behalf of Bibty Ross & Co. (Management) Limited Scipnetry Date  COMPANY SECRETARY  6105 PUKE STREET, LIVERPOOL L1 5JQ  (0751) 703-8000  Postcode		Resignation etc. as director	If resignation etc., is as director and secretary
Date of birth (directors only)  If cessation is other than resignation, please state reason (e.g. death)  CHANGE OF PARTICULARS  Date of change of particulars as director in all cases of change of particulars as director in all cases of change of particulars as director in all cases of change of particulars as secretary for an and then the section and then the section of the program of of the pro	R	esignation etc. as secretary	xs mark both boxes
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Change of particulars as secretary have changed and then the appropriate section below.  Change of name Forenames (enter new name)  Change of usual residential address (enter new address)  Post town County/Region Postcode  Other Change  Other Change  Atter 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?  ZS  Secretary mark both boxes  DO  NN  AD  AD  AD  A serving director / secretary / person authorised must also sign the form below  For and on behalf of Bibby Bros & Co. (Management) Limited, SECRETARY  Date  COMPANY SECRETARY  BIEST LINE GROUP LIMITED  105 DUKE STREET, LIVERPOOL L1 SJQ  (0151) 708-8000  Postcode	this section in all cases	nange of particulars as director	Trease mark the appropriate box.
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Country/Region Postcode Country  A serving director / secretary / person authorised must also sign the form below  Duty Authorised Signatory For and on behalf of Bibby Bros & Co. (Management) Limited, SECRETARY Date C/T(07)  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	Change		AD
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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	After signing please return the form to (director / secretary / person author		
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direct any enquiries about the information shown on this form?  105 DUKE STREET, LIVERPOOL L1 5JQ  (0151) 708-8000  Postcode	8 Laganbank Road, BELFAST, BT1 3BS		- RIPRY LINE GROUP LIMITED
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