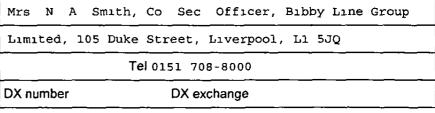


288a

APPOINTMENT of director or secretary

		/u / Ontrible it i or a	ii COLOI OI	000. v.a. y	
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form to change of particulars (use Form			
CHFP010	Company Number	00020535			
Company Name in full		Bibby Marine Limited			
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment		† Date of 2 0	0 1 1 9 6 3	
Notes on completion appear on next page	Appointment as director	x as secretary		ppropriate box If appointment is ecretary mark both boxes	
	NAME * Style / Title	Mr * H	lonours etc		
Forename(s) Surname		Barry Anthony			
		Hughes			
Previous forename(s)		s	Previous surname(s)		
Usual residential address		1 Pinehurst Glen, Saddlestone			
	Post town	Douglas	Postcode	IM2 1PP	
County / Region			Country	Isle of Man	
† Nationality		I Brifich I '	Business Cha	artered Accountant	
† Other directorships (additional space next page) Consent signature		None			
		I consent to act as ** director / secretary of the above named company			
		TAHA	Date	29 Octom 2008	
* Voluntary details		A director, secretary etc must sign the form below			
† Directors only			-		
** Please delete as appropriate Signed		1	Date		

Please give the name, address, telephone should contact if there is any query



(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

number and, if available, a DX number and Exchange of the person Companies House

> 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 for companies registered in England and Wales

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

A21 03/11/2008 **COMPANIES HOUSE**

00020535

DX 235 Edinburgh

	Company Number	00020535	
† 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