



Companies House

**AP01** (ef)

**Appointment of Director**



X5KZBHFN

*Company Name:* **Bibby Pool Partner Limited**

*Company Number:* **02481605**

*Received for filing in Electronic Format on the:* **02/12/2016**

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*New Appointment Details*

*Date of Appointment:* **01/12/2016**

*Name:* **MR SIMON PETER VENABLES**

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:* **\*\*/11/1978**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## *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.