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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03198843

Company Name in full

BIBBY GROUP LIMITED

### Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PHILIP NIGEL

Surname

BALDREY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

34 SAINT BERNARDS ROAD

Post town

SOLIHULL

Postcode

B92 7BB

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GROUP FINANCE  
DIRECTOR

†Other directorships  
(additional space overleaf)

THE HAY HALL GROUP LIMITED, (SEE OVER)

Consent signature

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

I consent to act as \*\* director / secretary of the above named company

Date

7/7/00

Signed

A director, secretary etc must sign the form below.

Date

7/7/00

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Garretts

1 Victoria Square, Birmingham, , B1 1BD

Tel 0121 698 9000

DX number DX: 13017 DX exchange Birmingham 1



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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  
or companies registered in England and Wales

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

DX 235 Edinburgh

**Company Number**

03198843

† Directors only.

† Other directorships

THE HAY HALL TRUSTEES LIMITED

**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.