

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

·		of particulars (use Form 2	288c))			
Company Number Company Name in full		03198843				
		Bibby Group Limited				
		Day Month Year Day Month Year				
	Date of appointment	1,3,1,3,3,0,0	† Da Birth	te of 2	0 0 1 1	9 6 0
Appointment Appointment as director		X as secretary			propriate box If app secretary mark boti	
form					•	
N	AME *Style / Title	Mr	*Honou	rs etc		
Notes on completion appear on reverse	Forename(s)	Christian				
	Surname	Storch				
	Previous		Pre	vious		
	Forename(s)		Surna	me(s)		
†† Tick this box if the address shown is a	Usual residential					
service address for	address tt				· · · · · · · · · · · · · · · · · · ·	
the beneficiary of a Confidentiality Order granted under the	Post town	Quincy		Postcode	MA 02171	
provisions of section 723B of the Companies Act 1985	County / Region	Massachusetts		Country USA		
Companios socios	† Nationality	German † Business occupat			Chief Financial Officer	
	† Other directorships	Standex Internationa	al Limite	d, Stand	ex Holding	s Limited
(ad	dditional space overleaf)		ector /XXXX	XXX of the	above named	company
voluntary details	onsent signature	Chier No	h	Date [2/12/	2007
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.				
Signed		P.A. Tuwey	a	Date	12/12/2	2007
		(XX)(X)(X)(X)(X)/ secretary / XX(X)(X)	0000X/X0000G	0000000	@(/) @@0@() @	2000()0000 ()
	to give any contact					
	box opposite but if you	One South Place				
	Companies House to ere is a query on the	London				
form The contac	t information that you	EC2M 2WG				
•	e to searchers of the	686339 Tel 020 7903 1000 DX number DX exchange				
	mi 21 2511(8 2114 211128 1112 12114 1881					
₹DA Y		When you have completed and signed the form please send it to the Registrar of Companies at				
AOKZEM3Y		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				

for companies registered in Scotland

05/01/2008 COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

•	Company Number	03198843	 J
† 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company