

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025			03198843 Bibby Group Limited	
			Day Month Year	
Date of termination of appointment		n of appointment	112112219917	
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
Please insert	NAME	*Style / Title	Mr *Honours etc	
details as previously	House	Forename(s)	David Alan	
notified to Companies Ho		Surname	Wall	
		† Date of Birth	Day Month Year 0 5 0 1 1 9 5 8	

٠	Voluntary	details
	,	

† Directors only
**Please delete as appropriate

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



A serving director, secretary etc must sign the form below.

Date

2007

Weıl Gotshal & Manges

One South Place London

Signed

EC2M 2WG

686320

Tel 020 7903 1000

DX number

DX exchange

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

DX 235 Edinburgh