

## **AP01** (ef)

## **Appointment of Director**



Company Name: Bibby Financial Services Limited

Company Number: 03530461

Received for filing in Electronic Format on the: 04/05/2017

New <u>Appointment</u> Details

Date of Appointment: 04/05/2017

Name: MR. EDWARD JAMES WINTERTON

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

L<sub>1</sub>5JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1975

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Authorisation

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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.