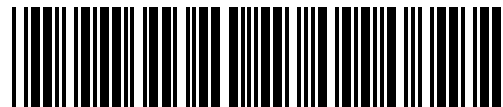




Appointment of Director

Company Name: **Bibby Holdings Limited**

Company Number: **00989531**



Received for filing in Electronic Format on the: **07/04/2021**

XA1WC9R7

New Appointment Details

Date of Appointment: **02/04/2021**

Name: **SUSAN ERICA ANN WORDEN**

The company confirms that the person named has consented to act as a director.

Service Address: **C/O COSEC DEPT, BIBBY LINE GROUP LIMITED 3RD
FLOOR WALKER HOUSE
EXCHANGE FLAGS
LIVERPOOL
UNITED KINGDOM
L2 3YL**

Former Names: **SUSAN ERICA ANN MILES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1967**

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