



Companies House

AP01 (ef)

Appointment of Director



X5HX04G

Company Name: **Bibby Holdings Limited**

Company Number: **00989531**

Received for filing in Electronic Format on the: **27/10/2016**

New Appointment Details

Date of Appointment: **26/10/2016**

Name: **MR SIMON PETER VENABLES**

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
L1 5JQ**

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

Date of Birth: ****/11/1978**

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.