

# 288b

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Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

00090365

Company Name in full

BP&S (1906) Limited

Date of termination of appointment

Day	Month	Year
14	05	2004

as director

☒

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Malcolm Ronald

Surname

France

†Date of Birth

Day	Month	Year
24	11	1958

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

Signed

*Johns David*

Date

9/6/04

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

DLA

3 Noble Street, London, EC2V 7EE,  
G:/Corporate/Laserforms/Thompson-P/288 france bp&s

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



LD3  
COMPANIES HOUSE

0127  
06/07/04

COMPANIES HOUSE

21/06/04