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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Number 00090

00090365

Company Name in full

BP&S (1906) Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes *Style / Title NAME Miss *Honours etc Please insert details as Forename(s) Geraldine previously notified to Surname McKenna Companies House.

	Day	Month	Year	
†Date of Birth	0 9	0 8	1 9 5	5

* Voluntary details.

† Directors only.

**Please deleté 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.

Signed Une Daw

Date 4/6/04

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

DLA

3 Noble Street, London, EC2V 7EE,

G:/Corporate/Laserforms/Thompson-P/288 mckenna 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



COMPANIES HOUSE
Laserform International 02/00