

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5324484

Company Name in full

BOI G P NO 1 LIMITED

Date of termination of appointment

Day		Month		Year			
2	2	0	9	2	0	0	8

as director

X

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)

Steven Richard

Surname

Murphy

† Date of Birth

Day		Month		Year			
2	5	0	3	1	9	6	3

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

Signed

Nicola M Coyle

Date

30/9/08

FOR AND ON BEHALF OF

HILL WILSON SECRETARIAL LIMITED

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

* Voluntary details

† Directors only

** Delete 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

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A04

COMPANIES HOUSE

156