

288b

Terminating appointment as director or

secretary

Pleas	se co	mplete	in	typescript,
or in	bold	black	cap	oitals.

CHFP010

Company Number

Company Name in full

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

5466943

BPB Group Finance Limited

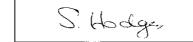
Day Month Year Date of termination of appointment 2 0 Please mark the appropriate box. If terminating as director Х appointment as a director and secretary mark both as secretary NAME * Style / Title Honours etc Mr Forename(s) Andrew Please insert details as previously notified to Companies House. Surname Magson Day Month Year † Date of Birth

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

Signed

- * 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.



Date

24.03.2006

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

Stephen Hodges, BPB plc, Sefton Park, Stoke Poges,
Slough, SL2 4JS

Tel 01753 668816

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

