



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

147271

Company Name in full

BPB public limited company

Date of termination of appointment

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 1 | 0 | 5 | 2 | 0 |
| | | | | 0 | 6 |

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Mark Vincent

Surname

Higson

†Date of Birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 0 | 0 | 5 | 1 | 9 |
| | | | | 5 | 6 |

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

Signed

Date

05.06.2006

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Stephen Hodges, Saint-Gobain plc, Aldwych House, 81 Aldwych,

London, WC2B 4HQ, England

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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



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COMPANIES HQUSE

151
07/06/2006