

Please complete in typescript, or in bold black capitals

288b

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

					-		-			,,
Company Number			19497	'1			·····			·
Company Name in full			BP Ch	emicals	Limited					
* F288	BD40 *									
Resignation										
orm			Day	Month	Year					
	Dat	31	08	97						
	Resigna	Х	i	as secreta	ary	-	Ple is a	ase mark th as a director	e appropriate box. If resigna and secretary mark both box	
lease insert etails as reviously otified to Companies Hou	NAME	*Style / Title	DR		~			*Hor		
		Forename(s)	CHRISTOPHER SHAW							
	se.	Surname	GIBSON-SMITH							
			Day	Month	Year		,	.,,•		
		†Date of Birth	08	09	45					
If cessation is other than resignation, please state reason						<u> </u>				
Voluntary details.		Signed		ng direct	or, secre	tary	etc mu	ıst sign	the form	
Directors only.				Di	2100					31 August 1997
lease give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query. A03			(by a serving director) secretary / administrator / administrative receiver / receiver manager / receiver) THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL							
			Tel 01442 225935							
			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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 DX 235 Edinburgh							

Form revised March 1995