

CHEP055

288b

RESIGNATION of 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

Company Number 483271

57 II 1 000	Company Name in full			-				
			BPB UK Pension Trustees Limited					
								······································
Resignatio form	n		Day	Month		Year		
	Date of resignation		0 3	0 5	2	0 0 0		
	Resignation as director		✓		as	secretary		the appropriate box. If resignation for and secretary mark both boxes.
	NAME	*Style / Title					*Honours et	3
Please insert		Forename(s)	John	Grahan	n			
details as previously notified to		Surname e.		/				
Companies Hou	se.			Month		Year		
		†Date of birth	2 7	0 4	1	9 5 4	: ; !	
If cessation is other than resignation, please state reason								

*	Vo	luntary	details
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† Directors only.

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

Signed

Date

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

> COMPANIES HOUSE 10/08/00

Clare Carpenter BPB plc, Park House, 15 Bath Road, Slough, Berkshire SL1 3UF

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland

Delete as appropriate.