



Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

1337112

Company Name in full

BP Pensions Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	3	2	0	0	4

as director

X

as secretary

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

NAME

*Style / Title

MRS.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LYNNE

Surname

PRENTICE

†Date of Birth

Day		Month		Year			
1	0	0	8	1	9	5	4

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

Signed

Date

8.4.04

(** 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.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDDX., TW16 7BP

Tel 01932 775727

DX number

DX exchange



A32
COMPANIES HOUSE

0278
10/04/04

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
for companies registered in Scotland DX 235 Edinburgh