Notice of appointment of liquidator

Voluntary winding up (Members or Creditors) 600

Please do not Pursuant to section 109 of the Insolvency Act 1986 Write in this margin

Please complete legibly preferably in black type or bold block lettering

*Insert full name

of company

To the Registrar of Companies For official use Company number (Address Overleaf) 02232818

Name of Company

FORM No. 600

BPB Senior Executive Pension Trustees Limited

Nature of Business

Dormant Company

We give notice that we have been appointed liquidators of the above company on 27 September 2010

The appointment was by members

Type of liquidation Members' Voluntary Liquidation

Name of Liquidator Office holder number

Address

Nigel Heath Sinclair

009030

Tower Bridge House St Katharine's Way

Signature

Date 28 September 2010

Name of Liquidator Office holder number

Address

Guy Robert Thomas Hollander

009233

Tower Bridge House

St Katharine's Way

London **E1W 1DD**

Signature

Date 28 September 2010

Presentor's name and address and reference (If any) BPB01

Nigel Heath Sinclair

Mazars LLP

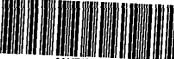
Tower Bridge House St Katharine's Way

London W1W 1DD

Time Critical Reference

For Official Use General Section

Post room



05/10/2010 COMPANIES HOUSE