

## Terminating appointment as director or

secretary

or in bold black capitals.		

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Company Number

Company Name in full

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

2232818

BPB Senior Executive Pension Trustees Limited

Month Day Year Date of termination of appointment 3 0 1 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both X as secretary boxes. \* Style / Title NAME \* Honours etc Forename(s) Andrew Moger Please insert details as previously notified to Companies House. Surname Woolley Day Month Year † Date of Birth 6 1

Signed

\* 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.

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

Date

13/1/03

erving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Clare Carpenter, BPB plc, Park House, 15 Bath Road,,

Slough, Berkshire, SL1 3UF

Tel 01753 898812

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

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

