

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

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

		Day	Month_	Year			
Date of termination of appointment		2 3	0 7	2 0 0	1		
	as director	Х	as	secretary		k the appropriate box. If terminating t as a director and secretary mark both	
NAME	* Style / Title				* Honours etc		
elease insert details as reviously notified to companies House.	Forename(s)	Bryan Charles					
	Surname	Hines					
		Day Month Year					
	† Date of Birth	2 3	0,5	1,9,3,	2		

| Date of Diffi

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

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.

#APVZUSI9# 0389
COMPANIES HOUSE 25/08/01

K	Weler
(**	

Date

23,8,01

serving 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 DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh