

Please complete in typescript, or in bold black capitals

CHEP029

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

0111 1 020									
Company Number Company Name in full		2515099							
		BP A	Iternativ	e En	ergy Holdir	ngs Lim	ited		7
		Day Month Year 0 1 0 2 2 0 0 6							
Date of termination of appointment as director		0 1	0 2		0 0 6 secretary	X		e appropriate box. If termins a director and secretary ma	
Please insert details as previously notified to Companies Ho	NAME *Style / Title						*Honours etc		
	Forename(s)	JANET							
	use. Surname	ELVIDGE							
	†Date of Birth	Day Month Year							
		A ser	ving di	recto	or, secretar	y etc m	nust sign the fo	rm below.	·····
* Voluntary details. † Directors only. ** Delete as appropriate		1 `	$\overline{\mathcal{A}}$		\ \ \ ae	\geq	Date	2/2/06	
			(** serving director / secretary / administrator / administrative-resolver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available, a DX number and Exchange of			THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,						
			MIDDX., TW16 7BP						
the person Companies House should contact if there is any query.		Tel 01932 775727							
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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04/02/2006

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Form revised 1999

COMPANIES HOUSE