



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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027654
160x4

288b

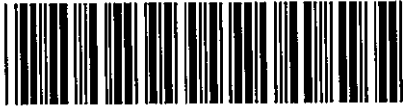
Resignation of director or secretary

Company Number

2842953

Company Name in full

BG INTELLECTUAL PROPERTY LIMITED



* F288BE60 *

Resignation form

Date of resignation

Day Month Year

30 01 1998

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation is as
a director and secretary mark both boxes

NAME

*Style/Title

MR

*Honours etc

Please insert details
as previously
notified to
Companies House.

Forename(s)

JOHN EDWARD HENRY

Surname

GRIFFIN

† Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

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

See Thorpe

Date

28 02 -98

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

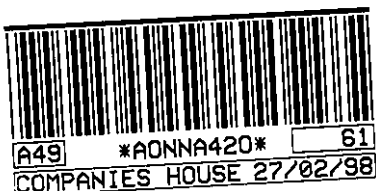
Please give the name, address,
telephone number and, if available, a
DX number and Exchange of the
person Companies House should
contact if there is any query.

J E H GRIFFIN, BG PLC, 100 THAMES VALLEY PARK DRIVE ,
READING, BERKSHIRE, RG6 1PT

Tel 0118 9292691

DX number

DX exchange



A49 *AONNA420* 61
COMPANIES HOUSE 27/02/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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