

## RESIGNATION of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3167150

**Company Name in full**

BG NO 15 LIMITED

### Resignation form

Date of resignation

Day	Month	Year
03	02	2000

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
09	01	1949

If cessation is other than  
resignation, please state reason

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

**Signed**

*H. Singleberg*

**Date**

15.2.2000

\* 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.

(\*\* serving ~~director~~/secretary/administrator/administrative receiver/receiver manager/receiver

J E H GRIFFIN, BG GROUP, 100 THAMES VALLEY PARK DRIVE

, READING, BERKSHIRE, RG6 1PT

Tel

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

