

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

3294124	
BG STORAGE LIMITED	

Resignation form		e of resignation	Day Month Year 3 1 0 7 2 0 0 0	
	Resigna	tion as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes	
Please insert details previously notified to Companies House.	NAME	* Style / Title	Mr * Honours etc	
	-	Forename(s)	WILLIAM PATERSON	
	0	Surname	RUSSELL	
			Day Month Year	
		† Date of Birth	2 7 1 1 2 9 5 4	
If cessation is other than resignation, please state reason				

Signed

* Voluntary details.

† Directors only.

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

Date

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

ANDREW POOLE, BG GROUP, 100 THAMES VALLEY PARK DRIVE, READING, RG6 1PT Tel 0118 929 2663 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



^{**} Delete as appropriate.