

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 0 1 1 2 1 9 9 9
	Resigna	ation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME	* Style / Title	Ms * Honours etc
Please insert details previously notified to Companies House.		Forename(s)	UNA
		Surname	MARKHAM
			Day Month Year
		† Date of Birth	1,50,51,9,5,9
If cessation is other than resignation, please state reason			

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.



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Date

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

ANDREW	POOLE,	BG	PLC,	100	THAMES	VALLEY	PARK	DRIVE,	
READING	, RG6	1PT							
	_	T	el 🜔	NR	929	766	3		
DX numbe	er DX exchange								

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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