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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04248952

Company Name in full

BGSPL LIMITED

Date of termination of appointment

Day	Month	Year
28	11	2001

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JON CLARKE

Surname

WORMLEY

†Date of Birth

Day	Month	Year
15	05	1948

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

Signed

Date 28/11/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

(** 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.

Clifford Chance Limited Liability Partnership

200 Aldersgate Street

London EC1A 4JJ

OUR REF: JZK/N2791/90

DOC REF: 1/765209

Tel 020 7600 1000

DX number DX: 606 DX exchange LONDON



LD1
COMPANIES HOUSE

0139
29/11/01

Laserform International 02/00

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