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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 |
|-----|-------|-------------|
| 2 | 8 | 1 1 2 0 0 1 |

as director

☐

as secretary

X

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)

JOHN EDWARD HENRY

Surname

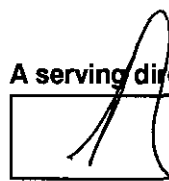
GRIFFIN

†Date of Birth

| Day | Month | Year |
|-----|-------|-------------|
| 0 | 9 | 0 1 1 9 4 9 |

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed



Date 28/11/2001

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

(** 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: 1/765222

Tel 020 7600 1000

DX number DX: 606 DX exchange LONDON



LD1
COMPANIES HOUSE

0136
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