

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Terminating appointment as director or  
secretary**

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

4248952

BGSPL LIMITED

Date of termination of appointment

Day	Month	Year
27	07	2001

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment 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)

NIGEL RICHARD

Surname

SHAW

† Date of Birth

Day	Month	Year
13	10	1954

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

**Signed**

*[Signature]*

**Date**

7/8/01

\* Voluntary details.

† Directors only.

\*\* 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.

J E H GRIFFIN, BG GROUP, 100 THAMES VALLEY PARK DRIVE  
, READING, BERKSHIRE, RG6 1PT

Tel

DX number

DX exchange



A27  
COMPANIES HOUSE

0304  
09/08/01

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  
or

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

**DX 33050 Cardiff**

**DX 235 Edinburgh**