

Package: 'Laserform'
by Laserform International Ltd.

288b

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

CHFP025

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

☒

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

*Honours etc

Forename(s)

UNA

Surname

MARKHAM

†Date of Birth

Day	Month	Year
1	5	0 5 1 9 5 9

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: 1/765216
Tel 020 7600 1000
DX number DX: 606 DX exchange LONDON

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**

