



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

Company Number

5528591

Company Name in full

BGPB Limited

as director

x

as secretary

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

NAME _____

*Style / Title

Mr

*Honours etc

Forename(s)

Derk Jaap

Surname

Bleeker

† Date of Birth

Day

Month

Year

1, 7

1. 4

1, 2

81

Signed

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

Date _____

28/11/05

(** serving director/secretary/administrator/administrator/secretary/secretary/secretary/secretary)

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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**