

Please complete in typescript, or in bold black capitals.

CHFP025

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))

5528591			
BGPH Limited	 	 	

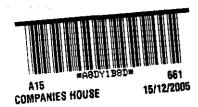
			Day	Month	Year				
Date of termination of appointment		2 8	1 1	2 0 0 !	5				
as		as director	Х		as secretary		Please merk the appropriate box. If terminating appointment as a director and secretary mark both boxes.		_
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr			*Hon	ours etc		_
		Forename(s)	Derk	Jaap					_
	e.	Surname	Bleeker						

	Day Month		Year	
† Date of Birth	1 7	1 0	1 9 8	0

Voluntary details.

Signed † Directors only.
**Please delete as appropriate

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.



Jun international 02/00

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

Date

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland