



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X7KW40MA

Company Name: **BGPH LIMITED**

Company Number: **05528591**

Received for filing in Electronic Format on the: **16/06/2008**

Resignation Details

Position: **SECRETARY**

Date of resignation: **30/05/2008**

Name: **JAMES EDWARD COLEMAN DAVIS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**