



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

6560238

Company Name in full

BG 123 Limited

Date of termination of appointment

Day	Month	Year
2	9	0 4 2 0 0 8

as director

x

as secretary

x

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)

Alnery Incorporations No 1 Limited

Surname

† Date of Birth

Day	Month	Year

for Alnery Incorporations No. 2 Ltd
A serving director, secretary etc must sign the form below.

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date

29.04.2008

(** 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

Allen & Overy LLP
One Bishops Square
London E1 6AD

Tel 020 3088 0000

DX number

DX exchange

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**

WEDNESDAY



LD4

LN0MUZPC
14/05/2008
COMPANIES HOUSE

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