



288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

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

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Alnery Incorporations No 2 Limited

Surname

Day Month Year

† Date of Birth

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

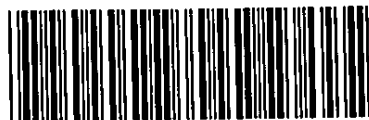
Tel 020 3088 0000

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

LN0MVZPD

14/05/2008

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COMPANIES HOUSE