



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

# 288b

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

Company Number

230748

Company Name in full

BP Pension Trustees Limited

Date of termination of appointment

Day		Month		Year		
1	5	0	8	2	0	5

as director

☐

as secretary

X

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

NAME

Please insert  
details as  
previously  
notified to  
Companies House.

\*Style / Title

MRS.

\*Honours etc

Forename(s)

LOUISE MARY

Surname

PHIPPS

†Date of Birth

Day		Month		Year		

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

Signed

*K. R. Nathan*

Date

30 Aug 2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,

MIDDX., TW16 7BP

Tel 01932 775727

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



A60  
COMPANIES HOUSE

0635  
31/08/05