



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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
12	01	2006

as director



as secretary



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

NAME

*Style / Title

DR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

KEITH RICHARD

Surname

NUNN

†Date of Birth

Day	Month	Year
12	01	1946

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

Signed

[Signature]

Date

23-03-06

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BP Pension Trustees Limited Building F
11th floor, BP Site, Chertsey Road, Sunbury-on-Thames TW16 7LN Tel 01932 762066

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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COMPANIES HOUSE

28/03/2006

10/03