



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			
3	1	0	8	2	0	0	4

as director

☒

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)

RICHARD LAKE

Surname

OLVER

†Date of Birth

Day		Month		Year			
0	2	0	1	1	9	4	7

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

Signed

Date

14.9.04

\* 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,  
MIDDXX., TW16 7BP

Tel 01932 775727

DX number

DX exchange



A08  
COMPANIES HOUSE

0022  
17/09/04

Form revised 1999

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  
or companies registered in England and Wales  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh