

Please complete in typescript, or in bold black capitals

**CHFP029** 

COMPANIES HOUSE

Form revised 1999

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	f termination	of appointment	Day M		Year 2				
	as directo		Х	á	as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert	NAME	*Style / Title	MISS				*Honours etc		
details as previously notified to Companies Ho		Forename(s)	JUDITH CHRISTINE						
	use.	Surname	HANRATTY						
		†Date of Birth		onth 8	Year 1 <sub> </sub> 9 <sub> </sub> 4 <sub> </sub> 3				
* Voluntary details. † Directors only. ** Delete as approp		Signed	A	Ilt#	HILL	, -	ust sign the for	21.1.04	
Please give the name, address, telephone number and, if available,			(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2  4UL						
a DX number and Exchange of the person Companies House should contact if there is any query.		Tel 01442 225935							
			DX number DX exchange						
t teriest teres tretel ter either terite terite te teritet ett tert			When you have completed and signed the form please send it to the						

Registrar of Companies at:

for companies registered in Scotland

0286

22/01/04

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh