

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

238	3911							
BG NORTH SEA HOLDINGS				LIMIT	ED			
				-				

Resignation form

Date of resignation

Resignation as director

NAME

* Style / Title

Please insert details as previously notified to Companies House.

Forename(s)

Surname

† Date of Birth

If cessation is other than resignation, please state reason

Day	Month	Y <u>e</u> ar	
3 1	0 8	2 0 0 0	
Х	a	as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
Mr		*	Honours etc

EDWARD LE MARCHANT

TRAFFORD

Day		Мо	nth	Year					
1	1	1	2	1	9	4	5		
			==						

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

Signed

*	Vo	luntary	details.
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- † Directors only.
- ** Delete as appropriate.

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.



J24

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

Date

JEH	GRIF	FIN,	BG (GROU	Ρ,	100	THAMES	VALLEY	PARK	DRIVE	
, READING, BERKSHIRE, RG6 1PT											
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

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

for companies registered in Scotland

DX 235 Edinburgh