

for the record

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

 329	4136	 	

Company Name in full

BG	TECHNOLOGY	Linited	

			Day	Month	Year			
Date of terr	mination	of appointment	2 5	09	2100	0		
		as director			as secre	' 1 -		the appropriate box. If terminating as a director and secretary mark
!	NAME	*Style / Title	MR				*Honours etc	
Please insert details as previously		Forename(s)	To	H/N	EDW.	ARO	HENRY	
notified to Companies House		Surname	GX	L(FFI	7			
Companies House	•		Day	Month	Year			
		†Date of Birth	1			1		

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

Signed

26 SEP 2000 (** 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.

COMPANIES HOUSE

30/09/00

Form revised 1999

RICHARD	EVES	, BG	GLOUP	, 100	THAV	MES
VALLEY	 -	_				
		Tel	•	·		
DX number		DX excl	nange			

Date

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate