



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

1421481

Company Name in full

PERENCO U.K. LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation
Day Month Year
31 | 12 | 97

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) ROLAND

Surname FOX

†Date of Birth
Day Month Year
15 | 11 | 51

If cessation is other than resignation, please state reason

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

Signed A Eager Date 15/11/98

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

A EAGER
30 JERMYN STREET, LONDON
SW1Y 4UJ Tel 0171 9309861
DX number DX exchange



KLO *KRUDJ36L* 976
COMPANIES HOUSE 26/01/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh