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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3115420

Company Name in full

MARATHON PETROLEUM U.K. KAKAP LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

25 03 96

Resignation as director

as secretary

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

NAME *Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN DAVID

Surname

SOUTHWORTH

†Date of Birth

Day Month Year

- - -

If cessation is other than resignation, please state reason

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

Signed

Herbert Smith

Date

9th April 1996

(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.

HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET,
LONDON, EC2A 2HS

REF: C367 Tel 0171 374 8000

DX number 28 DX exchange City



A25 *AD084KRA* 283
COMPANIES HOUSE 16/04/96

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