



Companies House  
— for the record —

# 288b

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

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

1421481

Company Name in full

TULLOW UK GAS LIMITED

Date of termination of appointment

Day	Month	Year
16	02	2001

as director

as secretary

Please mark the appropriate box. If terminating  
appointment 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)

MATTHEW

Surname

MAHER

†Date of Birth

Day	Month	Year
22	05	1943

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

Signed

*A. P. Martin*

Date

16/2/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

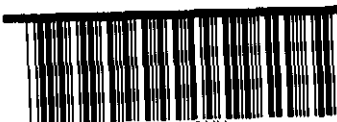
(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

GRAHAM MARTIN	
TULLOW OIL PLC	6 DUKE OF YORK STREET
LONDON SW1	Tel 0207 389 0300
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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A18  
COMPANIES HOUSE

0552  
11/05/01

Form revised 1999