



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

3010238

Company Name in full

Sun OIL LTD.



F288B019

Resignation form

Date of resignation

Day Month Year

15 10 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

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

EDREA CAMERON

Surname

WAITE

†Date of Birth

Day Month Year

07 10 56

If cessation is other than resignation, please state reason

RESIGNED

DS

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

Signed

X D.R. Shah .

Date

16/10/96

* Voluntary details.
† Directors only.

(by a 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.

BAGANI & CO CHARTERED ACCOUNTANTS STATION HOUSE 11 MASONS AVENUE, HARROW MIDDX. HA3 5AH TEL. 061-2000 FAX. 663-1207	
Tel	
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, 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



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COMPANIES HOUSE 26/10/96