



288b

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))

Company Number

1421481

Company Name in full

VIKING UK GAS LIMITED

Date of termination of appointment

Day Month Year
3 1 0 1 2 0 0 5

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)

THOMAS ALTON

Surname

CLARENCE-SMITH

†Date of Birth

Day Month Year
0 2 1 0 1 9 5 2

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

Signed

L. Erasmus

Date

31.01.2005

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr. L. Erasmus, Viking International Petroleum Plc.,

2nd Floor, Brookfield House, 44 Davies Street, London,

W1K 5JA

Tel 020 7290-8090

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
or LP - 4 Edinburgh



Form revised 10/03