



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)

ALAN GRAHAM

Surname

MARTIN

†Date of Birth

Day	Month	Year
28	03	1954

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

Signed

A. Alan Martin

Date

16/02/01

* 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/8W) 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



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COMPANIES HOUSE 11/05/01