



COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288b

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

Company Number

1734259

Company Name in full

KUWAIT PETROLEUM INTERNATIONAL
LIMITED



F288B019

Resignation form

Date of resignation
Day Month Year
23 06 99

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)

KAMEL ABDULLAH MOHAMMED

Surname

HARAMI

Date of Birth
Day Month Year
01 09 45

If cessation is other than resignation, please state reason

REMOVED BY ORDINARY RESOLUTION

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

Signed

Date

23.06.99

* 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.

MR. B.R. EDWARDS

80 NEW BOND STREET, LONDON

W1Y 9DA Tel 0171 318 4913

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Cc



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COMPANIES HOUSE 25/06/99