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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063
APPROVAL NUMBER CHA13

288b

**Please complete in typescript,
or in bold black capitals.**

Resignation of director or secretary

Company Number

3115420

Company Name in full

MARATHON PETROLEUM U.K. KAKAP LIMITED



F288BC40

Resignation form

Date of resignation

Day Month Year

26 03 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

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JOHN STEPHEN

Surname

DONAHOE

†Date of Birth

Day Month Year

08 06 47

If cessation is other than resignation, please state reason

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

Signed

[Handwritten Signature]

Date

9th APRIL 1996

* 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.

HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET,

LONDON, EC2A 2HS

REF: C367

Tel 0171 374 8000

DX number 28

DX exchange Csh

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 16/04/96