



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  
1 6 0 2 2 0 0 1

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)

GRAHAM

Surname

MARTIN

†Date of Birth

Day Month Year

2 8 0 3 1 9 5 4

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

Signed

*A. Graham Martin*

Date

16/02/07

\* 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 SW1Y 6LA Tel 020 7 389 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



A56  
COMPANIES HOUSE

\*AH3E06E\*

0296  
27/04/01

Form revised 1999