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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 01421481

Company Name in full PERENCO U.K. LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
12 02 99

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert details as previously notified to Companies House.

NAME *Style / Title MR *Honours etc
Forename(s) PATRICK CLIVE
Surname SPINK

†Date of Birth
Day Month Year

If cessation is other than resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed *A. Graham* Date 10/2/99

(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.

Lawrence Graham
190 Strand
London
WC2R 1JN
Tel 0171 379 0000
DX number DX 39 DX exchange LONDON, Chancery Lane



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COMPANIES HOUSE 23/02/99

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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**