

Please complete in typescript, or in bold black capitals

For

..... 1995

288b

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

				_	- J o 312 21		(400 : 01111 2		
Company Number			14656	80					
Company Name in full			BP Oil Llandarcy Refinery Limited						
* F288	BD40 *								
designation orm	ì								
51111			Day	Month	Year				
	Da	te of resignation	25 09 97						
	Resignation as director		Х		as secreta	ary	Please mark th is as a director	e appropriate box. If resigna and secretary mark both box	
lease insert etails as reviously otified to companies Hou	NAME	*Style / Title	MR	MR *Honours et					
		Forename(s)	JEREMY						
	se.	Surname	SHERRARD-SMITH						
			Day	Month	Year				
	†Date of Birth		23	08	54				
If cessation is other than resignation, please state reason									
			A serv	ing direc	tor, secre	etary etc ı	nust sign the for	m below.	
Voluntary details. Directors only. Signed			15	B,C.	enley.		Date	29/9/97.	
			(by a servi	ng director / s	secretary / adr	ministrator / ad	ministrative receiver / rec	eiver manager / receiver)	
ease give the name, address, ephone number and, if available,			THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HP2 4UL						
DX number and e person Comp	d Exchang	e of							
ntact if there is	s any query.		Tel 01442 225935						
A13 *AFAZGZKX* 157 COMPANIES HOUSE 01/10/97			DX nu	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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						