

Companies House

— for the record —

A35 *A856WK4D* 606 COMPANIES HOUSE 28/09/99

Form revised March 1995

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	894207
Co	mpany Name in full	GIBSON GAS TANKERS LTD.
¥ F 2 8 8	B 0 1 9 ×	
Resignation form	Date of resignation	Day Month Year
	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 Hous	Forename(s)	STEIN HENNING
	Surname	RUNSRECH
	[†] Date of Birth	Day Month Year 26 06 1956
If cessation is other than resignation, please state reason		
* Voluntary details.	Signed	A serving director, secretary etc must sign the form below. Date 27/9/59
† Directors only.		(by a serving director-/ secretary + administrator + administrative receiver - receiver - manager - receiver-)
telephone number a DX number a	e name, address, er and, if available, and Exchange of anies House should any query.	G.S. RAE 11 TOHN'S PLACE, EDWINGSH EH6 7EZ Tel 0131-554-4466 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland