



C O M P A N I E S H O U S E

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

00 943 591

Company Name in full

TRIBERT TANKERS LONDON LIMITED



* F 2 8 8 B 0 1 9 *

Resignation
form

Date of resignation

Day Month Year

01 07 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

JAMES HENRY TETLEY

Surname

BEAZLEY

†Date of Birth

Day Month Year

29 03 57

If cessation is other than
resignation, please state reason

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

Signed

Date

9.7.97

* 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.

NICOLE PRICHARD

P80, 79 PAUL MALL, LONDON

SW1Y 5EJ Tel 0171 321 4553

DX number

DX exchange

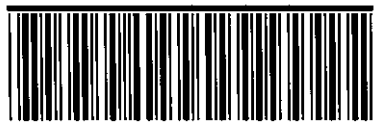
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 12/07/97

Form revised March 1995