



COMPANIES HOUSE

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

00943591

Company Name in full

TRIBERT TANKERS LONDON LIMITED



F288B019

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)

KARLHEINZ WILHELM

Surname

TIMMERMANN

Day Month Year

†Date of Birth

07 03 39

If cessation is other than
resignation, please state reason

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

Signed

M. O.

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.

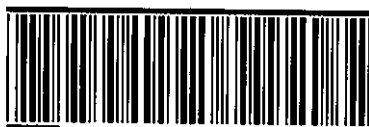
NICOLE PRICHARD

PRO, 79 PALL MALL, LONDON

SW1Y 5EJ Tel 0171 321 4553

DX number

DX exchange



A13 *AAQB3XBW* 624
COMPANIES HOUSE 12/07/97

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