

**OYEZ**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

1020949

Company Name in full

HARDY PETROLEUM LIMITED.

**\*F288BC10\*****Resignation  
Form**

Date of resignation

Day Month Year

31 03 97

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

DR

\*Honours etc.

Forename(s)

ROGER JOHN RUSSELL

Surname

CAIRNS

\* Voluntary details.

† Directors only.

†Date of Birth

Day Month Year

08 03 43

If cessation is other than  
resignation, please state reason**A serving director, secretary etc must sign the form below.**

Signed

Stepha Huddle

Date

1st April 1997

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

M Mellor

Hardy Oil &amp; Gas

10 Great George Street

London SW1P 3AE

Ph: 0171 470 2200

Fx: 0171 470 2305

DX number

DX exchange

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.A34 \*AXM1WUJ3\* 151  
COMPANIES HOUSE 03/04/97When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh****OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

**Companies 288b**

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