

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))

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Company Number			10209	49					
Company Name in full			Hardy Petroleum Limited						
* F288	BD40 *				<u></u>				
Resignatio	n								
form			Day	Month	Year				
Date of resignation Resignation as director		22	10	98					
		Х		as secretar	у [e appropriate box. If resignati and secretary mark both boxe		
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Honours etc	BA, FCA	
		Forename(s)	JOHN ARTHUR						
	ıse.	Surname	WALMSLEY						
			Day	Month	Year				
†Date of Birth				05 12 46					
If cessation is other than resignation, please state reason									
* Voluntary details.		Signed		ing direc		tary etc n	nust sign the fo	rm below. 26/×/98.	
† Directors only.				ina director /				colver 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.			(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) MISS M L MELLOR, C/O HARDY, 10 GREAT GEORGE STREET, LONDON, SW1P 3AE						
			Tel 0171 470 2200						
A14 *AYZO1ASY* 576 COMPANIES HOUSE 27/10/98 Form revised March 1995			DX number 0171 470 2259 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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						