

**Company Number** 

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full				Hardy Petroleum Limited						
* F288	BD40 *								]	
Resignatior form	1		Day	Month	Year					
	Date of resignation		03	11	98					
	Resignation as director		X	;	as secrei	ary			box. If resignatio mark both boxes	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR				*Honours etc	<b>&gt;</b>		
		Forename(s)	JOHN ALEXANDER							
	ise.	Surname	VAN DER WELLE							
†Date of Birth If cessation is other than resignation, please state reason			Day 16	Month 05	Year 55					
* Voluntary details. † Directors only.		Signed	i J	tgine	H	uddli		3/x1		
			(by a sen	ving director i	secretary / :	administrator / a	administrative receiver / :	eceiver 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.			MISS M L MELLOR, C/O HARDY, 10 GREAT GEORGE STREET, LONDON, SW1P 3AE  Tel 0171 470 2200							
r		· —	DX number 0171 470 2259 DX exchange							
A01 *A7SGEB7L* 576 COMPANIES HOUSE 11/11/98				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						

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