

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

1103530

Company Name in full Hunting Oil Holdings Limited

			Day	Month	Year		
Date of termination of appointment			3 1	0 7	2 0 0 1		
	as director		<b>'</b>		as secretary		k the appropriate box. If terminating nt as a director and secretary mark
	NAME	*Style / Title	Mr			*Honours etc	
Please in details as previousl notified to	S	Forename(s)	Ker	neth	William		
	o o	Surname	Mill	er			
Compan	anies House.		Day	Month	Year .		
		<sup>†</sup> Date of Birth	0,4	0,2	1,9,3,9		

Α	serving	director	secretary	etc must	sign	the	form	below
- •		*****	,,		<b>~</b>			

\* Voluntary details.

† Directors only.

Delete as appropriate

Date 1/8/01 RTISLE

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Hunting PLC, 3 Cockspur Street, London

DX exchange

Tel 0207 321 0123

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.

Signed

R Fisher

SW1Y 5BQ



When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh