

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 **Company Number**

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1272556 ACRE OIL (UK) LIMITED

		Day Month Year	
Date of termination	on of appointment	1 8 1 1 2 0 0 2	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.	
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	DAVID FREDERICK	
	Surname	HATTON	
		Day Month Year	
	† Date of Birth	0 9 0 4 1 9 4 8	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.



0428 27/11/02 COMPANIES HOUSE

Jord J	

Date

18/11/2002

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

J E H GRIFF	IN, BG GROUP,	100 THA	MES VALLEY	PARK	DRIVE				
, READING, BERKSHIRE, RG6 1PT									
	Tel								
DX number	DX	exchange							

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