288b

Please complete in typescript, or in bold black capitals. CHWP007

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

Company Number Company Name in full			1285	5743						
			STATOIL (U.K.) LIMITED							
			Day	Month	Year					
Date of termination of appointment			0 4	0 8	$\boxed{2 \mid 0 \mid 0 \mid 3}$					
		as director	X		as secretary		Please mark the appropriate box. if termine appointment as a director and secretary m both boxes.			
	NAME	*Style / Title	Mr			*Hor	nours etc			
Please insert details as previously notified to Companies House		Forename(s)	Rune							
		Surname	Bjør	nson						
Companies Flouse,		† Date of Birth	Day 0 7	Month 0 2	Year 1 9 5 9					
			A serving director, secretary etc must sign the form below.							
* Voluntary details. † Directors only.		Signed	9	LJ.	Soul		Date		19/8/	
** Delete as appropria	ite		(** NN	NXXX	secretary / acrit (1604)	v <u>r</u> / a ў√n y	BEWANNEN	r / r exe	(ext)(a)(a)(e r/) ((MOXI)
Please give the name, address,			Mr. A.J. Saul, Statoil (U.K.) Limited, Statoil House,							

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.



DX number DX exchange

When you have completed and signed the form please send it to the

020 7766 7811

11a Regent Street, London, SW1Y 4ST

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

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