

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))							
•	Company Number	12857	743						
Company Name in full			Statoil (U.K.) Limited						
F2881	BE40						· -		
*F288B									
Resignation form	Date of resignation	Day 10	Month	Year 97]				
	Resignation as director	√	as secretary		•	Please mark is as a direc	mark the appropriate box. If resignation director and secretary mark both boxes.		
N	AME *Style / Title	Mr				*Honours	etc		
Please insert details as	Forename(s)	Erling							
previously notified to	Surname	Øverland							
Companies House.	[†] Date of Birth	Day 31	Month 05	Year 52]				
If cessatio resignation		<u> </u>	<u> </u>	<u></u>					
		A servi	ing direc	itor, secre	etary	etc must s	sig n t	the form below.	
	Signed	a	JJ	aul			Date	e 23/10/97	
* Voluntary details. † Directors only.		(byx(sex	piorioscor	/ secretary / a	edosini	skator / adaoliki	erativ	XANSAVOR / DECRINO MERCANDOS / MECHAN	
Please give the nate telephone number a	Mr. A.J. Saul, Statoil (U.K.) Limited, Statoil House,								
a DX number and Exchange of the person Companies House should		11 Regent Street, London SW1Y 4ST							
contact if there is any	query.	Te ^ρ 171 766 7811					811 		
A39 *AU29P0PT* 277 COMPANIES HOUSE 29/10/97		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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995