288b

Please complete in typescript, or in bold black capitals.

A10 COMPANIES HOUSE

21/08/03

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

CHWP007	Company Number		1285743				
Company Name in full			STATOIL (U.K.) LIMITED				
			}				
Date of termination of appointment			Day Mont	n Year			
			0 4 0 8	2 0 0 3			
		as director	X	as secretary		ment as :	appropriate box. if terminating a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME *	Style / Title [Mr		*Honours e	tc	
	Fo	orename(s)	Rune				
	oe a	Surname	Bjørnson				
	SG.		Day Mont	h Year	1		
	† D	ate of Birth	0 7 0 2	1 9 5 9			
			A serving director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.		Signed	AJ	Soul		ate	19/8/2003
** Delete as appro	priate		(** NETWORK NETWORK / secretary / AND INCOMES / a CONTROL NETWORK / recovery of the Network (**				
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.			Mr. A.J. Saul, Statoil (U.K.) Limited, Statoil House,				
			11a Regent Street, London, SW1Y 4ST				
			Tel 020 7766 7811				

DX number

Registrar of Companies at:

DX 33050 Cardiff

DX 235 Edinburgh