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03/05/03

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

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ctor, secretary etc must sign the form below.		
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Mr. A.J. Saul, Statoil (U.K.) Limited, Statoil House,		
11a Regent Street, London SW1Y 4ST		
Tel 020 7766 7811		
DX exchange		
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DX 235 Edinburgh

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