

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

1336102

Company Name in full

Aspen Oil Limited

Date of termination of appointment

Day		Month		Year	
2	1	1	1	2	0
				0	8

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Ann

Surname

Turner

†Date of Birth

Day		Month		Year	

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

Signed

*Ann C. Peet*

Date

19.12.08

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

The Company Secretary

Tower 42, Level 37, 25 Old Broad Street, London, England, EC2N 1HQ

Tel 020 7200 7000

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 or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

TUESDAY



A24

\*AW5TN5WS\*

23/12/2008

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COMPANIES HOUSE

Form 288b, 2008