

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

288b

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

01421481

Company Name in full TULLOW UK GAS LIMITED

			Day	Month	Yea	r			
Date of tern	nination o	of appointment	2 8	1 1	2 0 0) ₁ 3			
		as director	/		as secre	etary			rk the appropriate box. If terminating nt as a director and secretary mark
1	NAME	*Style / Title	Mr				*Hon	ours etc	
Please insert details as previously		Forename(s)	Matt	thew	John				
notified to Companies House.		Surname	O'D	onog	hue				
Companies Flouse.			Day	Month	Yea	r			
		[†] Date of Birth	2.6	0.9	1.9.4	1 4			

Signed

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.



COMPANIES HOUSE

05/12/03

Form revised 1999

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

Date

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

DMA Legal, 14	1 Coach and	Horses Yard,				
London						
W1S 2EJ	Tel 020 7534 5850					
DX number 37227	DX exchange	Piccadilly				

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

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

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{*} Delete as appropriate