



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

01421481

Company Name in full

TULLOW UK GAS LIMITED

Date of termination of appointment

Day Month Year
28 11 2003

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Thomas Gerard

Surname

Hickey

†Date of Birth

Day Month Year
02 08 1968

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

Signed

Date

28-11-03

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

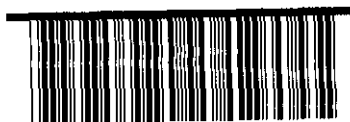
DMA Legal, 14 Coach and Horses Yard,
London

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0539
05/12/03

Form revised 1999