

Please complete in typescript, or in bold black capitals

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number Company Name in full			B. B. Petroleum Limited							
										* F288
Resignatior orm	n		_Day	Month	Year	_				
	Date of resignation		16	11	99					
Resignation as director			as secretary X				X		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert letails as previously	NAME	*Style / Title	MS					*Honours etc		
		Forename(s)	PATRICIA							
notified to Companies Hou	use.	Surname	PETER							
			Day	Month	Year					
	†Date of Birth									
lf ces resig										
Voluntary details. Directors only.		X Signed			ector, sec Lu			ust sign the for	m below. 18/x1/99	
			(by a servir	ng director	/ secretary / e	dminist	rater / admi	inistrativo receivor / rec e	piver-manager / receiver)	
Please give the elephone numb a DX number ar	per and, if a	available,	MISS M L	MELLOR,	C/O BRITISH-B	ORNEC	D, 10 GREA	T GEORGE STREET, LC	ONDON, SW1P 3AE	
he person Com contact if there i	Tel 0171 470 2200									
	DX number 0171 470 2259 DX exchange									
A07 *	AXWXLLPV S HOUSE	* <u>25</u> 24/11/99	Registi Compa	rar of C anies H	ompanies louse, Cr	at: own '	Way, C	ed the form please ardiff, CF4 3UZ and Wales or	DX 33050 Cardiff	

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

DX 235 Edinburgh

for companies registered in Scotland

Form revised March 1995