Mawlaw

Company Secretarial Services

Company Number

288b

Resignation of director or secretary

1742061

Please complete in typescript, or in bold black capitals.

Company Name in full			CASTLE OILS LIMITED						
*F288	BE 6	 O *							
Resignatio	Day	Month	Year						
orm	Dat	te of resignation	27	02	1998				
	Resigna	ation as director	Х	as secret	tary x	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes			
	NAME	*Style/Title	MR			*Honours etc			
Please insert de as previously notified to		Forename(s)	KENNET	Н					
		Surname	SWIFT						
Companies Hou	ise.		Day	Month	Year				
		+ Date of Birth	11	01	1949				
	tion is othe ion, please	er than e state reason							

* Voluntary details.

† Directors only.

Signed

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

Date 13/9/98

(by a serving director/secretary/adminstrator/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.

<u>A04</u> *AT42C4MB* <u>584</u>

REF:356,	ROWE	&	MAW,	20	BLAC	K	FRIARS	LANE,	LONDON,	
EC4V 6HD,	, ENGI	LAN	D	·						
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			Tel 0	171	782	88	338			
DX number	DX exchange					nge				

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or companies registered in England and Wales

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