Mawlaw

Company Secretarial Services

Company Number

Company Name in full

1742061

CASTLE OILS LIMITED

288b

Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Resignatio	n		Day	Month	Year	
form	Date of resignation		27	02	1998	
	Resignation as director		х	as secre	tary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME	*Style/Title	MR			*Honours etc
Please insert der as previously notified to Companies Hous	tails	Forename(s)	JEREMY	SIMON		
		Surname	SWIFT			
	se.		Day	Month	Year	
		† Date of Birth	01	11	1967	
	on is othe	r than state reason				

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.

Signed

* Voluntary details.

† Directors only.

A29 *AHMRJ5YQ* 542
COMPANIES HOUSE 06/05/98

EC4V 6HD,	ENGLAND		
	Tel 0171 782 8838		
DX number	DX exchange	-	

(by a serving director/secretary/adminstrator/administrative receiver/receiver manager/receiver)

REF: 356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

Date

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

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

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