

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

CHFP010.

Company Number

1796415

Company Name in full

HYDROCARBONS OFFSHORE SERVICES LIMITED

Date of termination of appointment

Day		Month		Year			
3	0	0	9	2	0	0	4

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)

DAVID

Surname

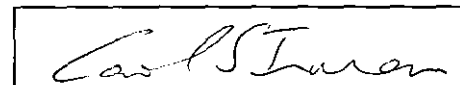
MCMANUS

† Date of Birth

Day		Month		Year			
1	4	0	6	1	9	5	3

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

Signed



Date

12-Oct-2004

* 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.

BG GROUP PLC, 100 THAMES VALLEY PARK DRIVE, READING

BERKSHIRE RG6 1PT

Tel 0118 935 3222

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A15
COMPANIES HOUSE

ACFYPZE1

0281
16/10/04