RESIGNATION of director or secretary

Please complete in typescript, or in bold black capitals

A26 COMPANIES HOUSE

18/05/00

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

| CHFP029 | |
|---|--|
| Company Number | 01915605 |
| C Nove to Follo | |
| Company Name in Full | Pentex Energy plc |
| | |
| Resignation | |
| form | Day Month Year |
| Date of resignation | O Q 0 5 2 0 0 0 |
| Resignation as director | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| NAME | Mr. *Honours etc |
| *Style/Title Please insert | |
| details as previously Forename(s) notified to | Graham Rochford |
| Companies House. | |
| Surname | Dowland |
| †Date of Birth | Day Month Year 0 1 0 6 1 9 6 2 |
| If cessation is other than resignation, please state reason. | |
| *Voluntary details †Directors only. *Polete as appropriate | A serving director, secretary etc must sign the form below. Date 10.5.2006 |
| | (**serving director / secretary / administrative receiver / receiver manager / receiver) |
| Please give the name, address telephone number and, if available, | dam/2575/13 Duncan MacNiven , PETERKINS, 100 UNION STREET, ABERDEEN, AB10 1QR |
| a DX number and Exchange of the person Companies House should | |
| contact if there is any query. | Tel 01224 428212 |
| A26 **A5U@FQL@** 0196 | 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 House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh |