

**OYEZ**

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

1915605

Company Name in full

Melrose Energy plc

***F288BC10*****Resignation
Form**

☒ **Date of resignation**

| Day | Month | Year |
|-----|-------|------|
| 21 | 06 | 96 |

Resignation as director☒

as secretary

☐

*Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.*

NAME***Style / Title**

Mr

Honours etc.*Forename(s)**

Simon Barry

Surname

Pendock

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 30 | 05 | 32 |

If cessation is other than
resignation, please state reason

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

Signed**Date**

21/6/96

*Voluntary details.

† Directors only.

(by a serving ~~director~~/secretary/~~administrator~~/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for the
person Companies House should
contact if there is any query.

RQB/KJB

Messrs Gouldens, 22 Tudor Street, London EC4Y 0JJ

Tel 0171 583 7777

DX number 67

DX exchange Chancery Lane



A44 *AD1XSMPO* 152
COMPANIES HOUSE 25/06/96

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