



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

288b

**Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))**

Company Number

1937365

Company Name in full

CASTROL OVERSEAS SECURITIES LIMITED

Date of termination of appointment

Day		Month		Year			
2	2	0	8	2	0	0	0

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

MISS

\*Honours etc

LLB

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

AMANDA JANE

Surname

SIN-FAI-LAM

†Date of Birth

Day		Month		Year			

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

Date

18.9.00

(\*\* 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.

COMPANY SECRETARY'S DEPARTMENT, BURMAH CASTROL PLC, BURMAH CASTROL HOUSE, PIPERS

WAY, SWINDON, WILTSHIRE, SN3 1RE

Tel 01793 511521

DX number

DX exchange

A17  
COMPANIES HOUSE0295  
20/09/00

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

**Companies House, Crown Way, Cardiff, CF14 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