

## 288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))							
Company Number			2063581						
Company Name in full			Kuwait Petroleum (U.K. Holdings) Ltd						
				<u> </u>				<u>.</u>	
			Day	Month		Year			
Date of termination of appointment			3   0	0 6	2	0   0   5			
	as director				as	secretary			rk the appropriate box. If terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Mr				*Ho	nours etc	
Please insert details as previously		Forename(s)	John F	Russell					
notified to Companies Hou	60	Surname	Howells						
Companies Ho	3G.		Day	Month	1	Year			
		<sup>†</sup> Date of Birth	0 9	0 4	1,	9   4   5			

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

Juntany details	Signed
illintary details	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



Agnes Thomson

Dukes Court, Duke Street, Woking GU21 5BH

Tel 01483 737168

Date

actor / secretary / administrator / administrative receiver / receiver manager / receiver).

DX number

ırge

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 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 or LP - 4 Edinburgh

12/HOS.

Form revised 10/03

<sup>\*</sup> Voluntary detail † Directors only.

<sup>\*\*</sup> Delete as appropriate