

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))

Com	pany	Numbe	1
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2074427

Company Name in full

STOLT COMEX SEAWAY M.S. LIMITED

*F ?	2 2 6	? ñ 1	9 ¥

Resignation form	Date of resignation / / Resignation as director		Day	Month 8 as secr	Year	<u>X</u>	Please mark the appropriate box. If resignation
	riesignado	nesignation as director		as secretary A			is as a director and secretary mark both boxes.
	NAME	*Style / Title ·					*Honours etc
Please insert details as previously notified to Companies Hous	F	orename(s)					
	use.	GRAY'S INN SECRETARIES LIMITED					
		_	Day	Month	Year		
	†	Date of Birth					
If cessation is other than resignation, please state reason		REMOVAL BY BOARD OF DIRECTORS					

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

Signed

Date

07.08.97

* Voluntary details.

† Directors only.

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.



<u>|A31| *AUWJNYFJ* | 28</u> |COMPANIES HOUSE 21/08/97

COMPANIES HOUSE 12/08/97

Form revised March 1995

LYNNE DALRYMPLE

STOLT COMEX SEAWAY LIMITED, BUCKSBURN HOUSE,

(by a serving director /segcretary /sadministrator/sadministrative receiver /receiver/manyager/xreceiver/

HOWES RAOD, BUCKSBURN, ABERDEEN. AB21

01224 718201

DX number

DX exchange

Then you have completed and signed the form please send it to the egistrar of Companies at:

companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh