

Please complete in typescript, or in bold black capitals.

CHFP001

288b

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

Company Number		2172239		
Company Name in full		TOTAL FINA ELF GAS AND POWER LIMITED		
		Day Month Year		
Date of termination of appointment as director		3 1 1 2 2 0 0 1		
		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr *Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Adrian Collin Cuthbert		
	Surname	Hodgson		
	†Date of Birth	Day Month Year 0 9 0 6 1 9 5 4		

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

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Poká Adam

Date

31 December 2001

* Voluntary details.

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.



COMPANIES HOUSE
Form revised 1999

0447 11/01/02 (**serving director / secretary / al/ministrator/ al/ministrat

Mrs Lily Anderson, TotalFinaElf Exploration UK PLC

33 Cavendish Square

LONDON W1G 0PW Tel 020 7416 4384

DX number 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 or

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

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**}Delete as appropriate