

288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

2172239

Company Name in full

ELF GAS AND POWER LIMITED



* F 2 8 8 B C 4 0 *

Resignation form

Date of resignation

Day Month Year

12 07 2000

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michel

Surname

Romieu

†Date of Birth

Day Month Year

05 11 1939

If cessation is other than
resignation, please state reason

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

Signed

PCR

Date 25 July 2000

* 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

(by a serving director / secretary / administrator / company director / company secretary / company manager / company officer)

Mrs Lily Anderson

c/o Elf Petroleum UK PLC, 30 Buckingham Gate

LONDON SW1E 6NN

Tel 0171 963 5163

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 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



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COMPANIES HOUSE 29/07/00