

RESIGNATION of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number

02661838

Company Name in full

Specialised Petroleum Services Limited

(Now SPS-AFOS International (Branch) Limited)

Resignation form

Date of resignation

Day Month Year
23 05 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Geoffrey

Surname

Kimber Smith

†Date of birth

Day Month Year
15 04 1950

If cessation is other than
resignation, please state reason

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Ledingham

Date

24/5/00

(** by a 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

Ledingham Chalmers
1 Golden Square,
Aberdeen
AB10 1HA



A21
COMPANIES HOUSE

0341
04/07/00

Form revised July 1998

code

When you have completed and signed the form please send it to
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**