## **RESIGNATION** of director or secretary

Please complete in typescript, or in bold black capitals

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

CHFP055

Company Number 02661838

Company Name in full | Specialised Petroleum Services Limited

(Now SPS-AFOS International (Bracnch) Limited)

Resignation form			Day	Month	Year		
	Date of resignation		2   3	0   5	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) Surname		Geoffrey				
			Kimber Smith				
			Day	Month	Year	_	
		†Date of birth	1   5	0 4	1   9   5   0		
	ation is othe	er than e state reason					

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

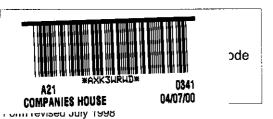
Signed

**Date** 

24/5/02

(\*\* 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** 

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

<sup>†</sup> Directors only.

Delete as appropriate.