

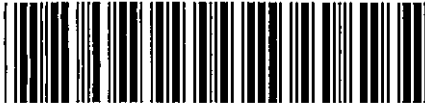
288b

RESIGNATION of director or secretary

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

Company Number 2719388

Company Name in full Energen Investments Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
28	02	99

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)

Mark William

Surname

Denton

†Date of birth

Day	Month	Year
30	03	61

If cessation is other than resignation, please state reason

* Voluntary details.

† Directors only.

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

Signed

FOR & ON BEHALF OF

 CHT SECRETARIES LTD

Date

1/3/99

(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

Chiltern International Services Limited
Sceptre House
169-173 Regent Street
LONDON
W1R 7FB
(0171) 571 4931



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