

Please complete in typescript, or in bold black capitals

288b **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or change

	D	n	n

CHFP029	of particulars (use Form 288c))								
Company Numbe		2767808							
	Company Name in full	Enron Eur	rope Liquids Proce	essing					
Resignati	on								
orm		Day Mor	nth Year						
	Date of resignation	1 7 0	7 2 0 0 0						
	Resignation as director		as secretary	X		e appropriate box. If resignati and secretary mark both boxe			
lease insert	NAME *Style / Title	MR			*Honours etc				
etails as reviously	Forename(s)	MICHAEL R	oss						
otified to companies H	ouse. Surname	BROWN							
		Day Mor	nth Year						
	†Date of Birth ressation is other than signation, please state reason								
163	ignation, please state reason	1							
		A serving	director, secreta	ry etc m	nust sign the for	rm below.			
Voluntary detail Directors only. Delete as appr	Signed	The	helly		Date	17.07.2000			
		(** serving direct	eter / secretary + administra	ator / admini	istrativo receiver / recei	ver manager / receiver)			
lease give the name, address, elephone number and, if available,		S K KELLY, EN	IRON HOUSE, 40 GROSVE	NOR PLACE	E, LONDON, SWIX 7EN				
DX number	and Exchange of ompanies House should								
	re is any query.	Tel 020 7783 4409							
ALL.		DX numbe			exchange				
_		Mhen you	have completed a	and sign	ed the form ples	se send it to the			

Forn

A21 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

DX 33050 Cardiff