	· · · · · · · · · · · · · · · · · · ·
	288k
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	2888171
Company Name in full * F 2 8 8 B C 4 0 *	EASTERN PEGASUS LIMITED
Resignation	Day Month Your

Resignation			Day Month Year
form	Dat	e of resignation	14 03 1997
	Resigna	ation as director	X 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)	PAUL COLIN
		Surname	MARSH
	ouse.		Day Month Year
		†Date of Birth	21 01 1958
	ssation is on nation, ple	other than ease state reason	

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

S	ia	n	ed

* 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



Oil Management Service	y/XXXXXX /XXXXXXXXXXXXXXXXXXXXXXXXXXXXX	1017000
63 Duke Street		
London W1M 5DH	Tel 0171 355 3393	
DX number	DX exchange	

Date 17th March 1998

ou have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

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

DX 33050 Cardiff

DX 235 Edinburgh