

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		Comp	any Number	2967804				
	Company Name in full			CASTROL OFFSHORE LIMITED				
[Date of termination of appointment as director			Day Month Year 0 1 1 2 2 0 0 X as secreta	1		e appropriate box. I a director and secre	
Please in details a previous	s	NAME	*Style / Title Forename(s)	MR ROBERT PETER		both boxes.	a anotici ana dosi	
notified t		use.	Surname	HALL				
			†Date of Birth	Day Month Year 1 2 0 3 1 9 5	3			
				A serving director, secr	etary etc must	sign the fo	m below.	
Voluntary details. Directors only. * Delete as appropriate			Signed	nebacea weedon		Date	7th march	2002

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.



A23 COMPANIES HOUSE 0843 13/03/02 4UL

DX number

Form revised 1999

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

(** serving director / secretary / administrator / administrativo receiver / receiver manager / receiver)

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

Tel 01442 225935

DX exchange

Registrar of Companies at:

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