

Please complete in typescript, or in bold black capitals

A47 COMPANIES HOUSE

Form revised 1999

CHFP029

288b

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

Company Number Company Name in full		2967804			
		CASTROL OFFSHORE LIMITED			
		Day Month Year			
Date of termination of appointmen		0 1 0 3 2 0 0 4			
	as director	X as secretary		ne appropriate box. If terminatir s a director and secretary mark	
Please insert	NAME *Style / Title	DR	*Honours etc		
details as previously notified to Companies Ho	Forename(s)	JOHN BRIGGS			
	use. Surname				
	†Date of Birth	Day Month Year 0 7 0 4 1 9 4 6			
		A serving director, secretary	etc must sign the fo	rm below.	
* Voluntary details. † Directors only. ** Delete as approp	Signed	Mehrena weedon.	Date / complete the complete / complete	30,03.04	
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.		THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,			
		MIDDX., TW16 7BP			
		Tel 01932 775727			
		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh