



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3010238

Company Name in full

SUN OIL LIMITED

Date of termination of appointment

Day Month Year

03 11 2001

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating appointment 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)

DIVYANSU

Surname

SHAH

Day Month Year

†Date of Birth

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

Signed

[Signature]

Date

9-11-2001

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

BHAGAN & CO CHARTERED ACCOUNTANTS STATION HOUSE 11 MASONS AVENUE, HARROW MIDDXX, HA3 5AH TEL 861-2000 FAX 863-1211	BHAGAN & CO CHARTERED ACCOUNTANTS STATION HOUSE 11 MASONS AVENUE, HARROW MIDDXX, HA3 5AH TEL 861-2000 FAX 863-1211
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 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

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COMPANIES HOUSE

0449
14/11/01

Form revised 1999