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APPROVAL NUMBER CHA13

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number 3115420

Company Name in full MARATHON PETROLEUM U.K. KAKAP LIMITED

F288BC40

Resignation form

	Day	Month	Year
Date of resignation	26	03	96

Resignation as director [X] as secretary [ ] *Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME *Style / Title [ ] *Honours etc [ ]

Please insert details as previously notified to Companies House.

Forename(s) JOHN

Surname EVANS

	Day	Month	Year
†Date of Birth	25	03	43

If cessation is other than resignation, please state reason [ ]

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

Signed K. J. Goodwin **Date** 25 April 1996

(by a serving director ~~/secretary/administrator/administrative receiver/receiver manager/receiver~~

* 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.

HERBERT SMITH, EXCHANGE HOUSE, PRIMROSE STREET,
LONDON, EC2A 2HS
REF: C367 Tel 0171 374 8000
DX number 28 DX exchange City

A07 *AI1JCL2B* 413
COMPANIES HOUSE 27/04/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**