

Please complete in typescript, or in bold black capitals.

A32 \*ANOKBLFG\* 336 COMPANIES HOUSE 10/05/96

Form revised march 1995

## 288b

## Resignation of director or secretary

	Company Number	3196027
*F 2 8 8	ompany Name in full  B E 1 0*	Euro Petroleum Consultants Ltd
Resignation form	Date of resignation Resignation as director	Day Month Year  0 8 0 5 9 6  as secretary X 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)	First Secretaries Limited
	Surname	
	†Date of Birth on is other than on, please state reason	Day Month Year
*Voluntary details  † Directors only	Signed	A serving director, secretary etc must sign the form below.  Date 08/05/96  (by a 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		1st Class Company Services Limited
		72 New Bond Street London W1Y 9DD
the person Comp contact if there is	anies House should any query.	C/14043 Tel 071 495 5145 142
		DX number 44645 DX exchange MAYFAIR
		When you 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

for companies registered in Scotland

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

DX 33050 Cardiff

DX 235 Edinburgh