•

288b

Please complete in typescript, or in bold black capitals.

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

Company Number	3254550		
Company Name in full	WATFORD	PETROLEUM	CIMITED

Month

Year

Day

Resignation form	Date	e of resignation	19 9 96
	Resigna	ition as director	as secretary X Please mark the appropriate box. It 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)	
		Surname	SWIFT INCORPORATIONS LIMITED
		†Date of Birth	Day Month Year
	tion is other tion, please :	than state reason	

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

Signed

Milowall

Date | 9 | 9 | 9 |

(by a corving director / secretary / administrator / administrative receiver / receiver manager / receive

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.

*Voluntary details, †Directors only.

KLO *K2FLYPHQ* 1824 COMPANIES HOUSE 03/10/96

Form revised March 1995

JORDANS LIMITED	
20-22 BEDFORD ROW,	LONDON
VC1R 4JS	Tel 0171 400 3333
DX number 1016	DX exchange LONDON/CHANCERY LANE

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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 2

DX 235 Edinburgh