



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

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

Company Number

03641651

Company Name in full

Petroplus Oil Refining Milford Haven Limited

Date of termination of appointment

Day	Month	Year
0	1	0
7	2	0
0	0	7

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Simon Mark

Surname

Bonini

† Date of Birth

Day	Month	Year
2	7	0
1	1	1
9	6	2

A serving director, secretary etc must sign the form below

Signed

*Mr. C*

Date

08 August 2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

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

(\*\* serving director/secretary/other officer of company)

Berwin Leighton Palsner LLP (MCUR/24329 00003)

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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

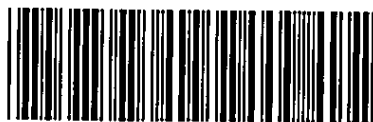
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A40

09/08/2007  
COMPANIES HOUSE

547

Laserform International 02/00