288b

Please complete in typescript, or in bold black capitals.

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

EXPLORATION SERVICE COMPANY LIMITED

CHWP007

Company Number

Company Name in full

| | | | <u> </u> | | | | | | | |
|--|---------------------|-----------------|-----------------|--------|----|------|-------|-----|--|--|
| | | | Dov | Month | | Von | | | | |
| Date of termination of appointment | | | Day | | | Year | | 7 | | |
| | | | 0 1 | 0 5 | 2 | 0 | 0 1 | | | |
| | | as director | | | as | secr | etary | X | Please mark the appropriate box. if terminating appointment as a director and secretary mark both boxes. | |
| i | NAME *Style / Title | | | MRS | | | | *Ho | onours etc | |
| Please insert details as previously notified to Companies House. | | Forename(s) | ANDREA MARGARET | | | | | | | |
| | | Surname | THO | THOMAS | | | | | | |
| | | | Dау | Month | 1 | Ye | ar | | | |
| | | † Date of Birth | | | | | | | | |

3947697

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

Signed

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.



Form revised 1999

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|----------|--------|
|----------|--------|

Date

02/05/2001

(** Serving Nicector / secretary / anning methy / administrative recover / recover manager / neodiver)

The Company Secretary

Breakspear Park, Breakspear Way, Hemel Hempstead, Herts

HP2 4UL

01442 225492

DX number

DX exchange

1/E 107/1

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate