



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

3947697

Company Name in full

Exploration Service Company Limited

Date of termination of appointment

Day		Month		Year			
0	1	1	0	2	0	0	1

as director

X

as secretary

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

NAME

***Style / Title**

DR.

***Honours etc**

Please insert details as previously notified to Companies House.

Forename(s)

ANTHONY BRYAN

Surname

HAYWARD

†Date of Birth

Day		Month		Year			
2	1	0	5	1	9	5	7

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

Signed

Nesced Weedon

Date

23 February 2002

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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 the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, BREAKSPEAR PARK, BREAKSPEAR WAY, HEMEL HEMPSTEAD, HERTS, HP2

4UL

Tel 01442 225935

DX number

DX exchange



A39
COMPANIES HOUSE

0487
01/06/02

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