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Please complete in typescript, or in bold black capitals.

CHFP025

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

3**6**01400

Company Name in full

Company Number

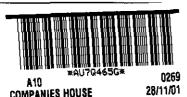
PETROTECHNIK INTERNATIONAL LIMITED

			Day	Month	Year				
Date of termination of appointment			214	111	2 0 0	1 1			
		as director	Х		as secretar	у х		ark the appropriate box. If terminating ent as a director and secretary mark es.	
Please insert	rt NAME	*Style / Title	MRS			*Hc	nours etc		7
details as previously notified to Companies Hou		Forename(s)	MAURE	EN					٦
	ise.	Surname	POOLE	Y					=
		†Date of Birth	Day		1	1 6			

*	Voluntary	details.
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† 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.



COMPANIES HOUSE Lasertorm International 02/00

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Date

27/11

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2001

(** xecving xinector/secretary/astministrator/astministrativex-noewer/receivex-manager/xeceivex)

Eversheds

Signed

Holland Court, The Close, Norwich, Norfolk, NR1 4DX

CORP/MZP

Tel 01603 272727

DX number DX 5206

DX exchange Norwich

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

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

for companies registered in Scotland

DX 235 Edinburgh