

Please complete in typescript, or in bold black capitals.

or in Doid Diack Capitals. -----

CHFP025

288b

Terminating appointment as director or secretary

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

	Compa	mpany Number		4421942					
Company Name in full			Coastal Energy Limited						
			Day	Month	Year				
Date of termination of appointment			017	111	2101016				
		as director	х		as secretary		e appropriate box. If terminating a director and secretary mark		
Please insert	NAME	*Style / Title	Mr			*Honours etc			
details as previously		Forename(s)	David	John					
notified to Companies Ho		Surname	Hansto	ck					
		† Date of Birth	Day	Month	Year]			

 Voluntary details. 	
t Directors only.	
##TM 1 - 1 - 1	

**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.



Laserform International 02/00

A serving director	r, secretar	y etc must si	ign the i	form below.
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EX.	۵.	Date	07	۱.,	06	

(** serving director/secretary/administrator/administrative-ressiver/receiver-manager/receiver)

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

Signed

DX exchange

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