

Please complete in typescript, or in bold black capitals.

## 288b

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

CHWP000				of particulars (use Form 2000))										
	Comp	any Number	44875	36						]				
c	ompany	Name in full	Newfie	ld Petro	oleum	UK Lim	ited				_ _			
			<u> </u>					<u>.</u>			لـ			
			Day	Month		Year								
Date of	05	10	2	0 0	7									
		as director			as s	secretary				ark the appropnate box If terminating ent as a director and secretary mark				
	NAME	*Style / Title	Mr					*Hon	ours etc	;				
Please insert details as		Forename(s)	Peter F	Robert F	rancı	s					_			
oreviously notified to	150	Surname	Gunn					_						
Companies Hou	196		Day	Month		Year								
		<sup>†</sup> Date of Birth	1   2	0 1	1	9   5	1							

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

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\* Voluntary details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be



12/10/2007 COMPANIES HOUSE

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Tamsın Jones									
Allen & Overy LLP, C	ne Bishops Square								
London E1 6AO	Tel 0203 088 2471								
DX number	DX exchange	<u> </u>							

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh

<sup>†</sup> Directors only
\*\* Delete as appropriate