



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4645184

Company Name in full

D1 OILS LIMITED

Date of termination of appointment

Day Month Year

08 04 2004

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

STEPHEN JOHN

Surname

DAVIS

Day Month Year

†Date of Birth

07 05 1966

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

Signed

[Signature]

Date

09/04/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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 visible to searchers of the public record.

(** ~~serving director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)



A12
COMPANIES HOUSE

0177
20/04/04

**Alex Dorrall - D1 oils ltd
100 Pall Mall - St. James
London**

Tel

DX number

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh