

288b



Companies House
for the record

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

5014807

Company Name in full

SOUTHEAST PACIFIC OIL & GAS
LIMITED

Date of termination of appointment

Day	Month	Year
31	10	2006

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)

ADRIAN WALTON

Surname

GOWER

†Date of Birth

Day	Month	Year
02	06	1962

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

Signed

Adrian Walton

Date

31 October 2006

* 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)

FOR COMPANY DIRECTOR

CAPITA TRUST COMPANY LIMITED, 7TH FLOOR, PHOENIX HOUSE,

18 KING WILLIAM STREET, LONDON EC4N 7HE

Tel 020 7648 7488

DX number

DX exchange

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

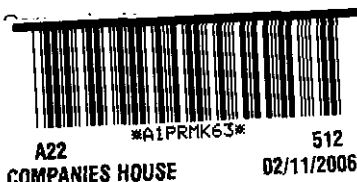
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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



A22
COMPANIES HOUSE

512
02/11/2006