

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5017726	
MBA OIL LIMITED	

		Day	Month	Year		
Date of termination of appointment		1 6	0 1	2 0 0	4	
,	as director	Х	a	s secretary	Please mark the appropriate b appointment as a director and boxes.	
NAME	* Style / Title				* Honours etc	
lease insert details as reviously notified to ompanies House.	Forename(s)					
	Surname	VANTIS NOMINEES LIMITED				
		Day	Month	Year		
	† Date of Birth	1		1 1 1		

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone

ricase give the hame, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

LD2 *LJPEUXY	
COMPANIES HOUSE	0213 25/08/04

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1 - 1	•	
		

Date

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

VANTIS,	82	ST	JOHN	STREET,	LONDON,	EC1M	4JN	
			Tel	Tel: 02 Fax: 02	20 7417 (20 7417 ()417)418	_	
DX number	53	3349)	DX exc	hange CL	ERKEN	WELL	

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh