



Please complete in typescript,  
or in bold black capitals

CHFP041

# 288b

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

Company Number 05220759

Company Name in full medOil plc

Date of termination of appointment

Day	Month	Year
1	0	2 0 0 7

as director

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

John

Surname

Lander

Please insert details as previously notified to Companies House

† Date of Birth

Day	Month	Year
2	5	0 2 1 9 4 4

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

Signed

Aman Wood

Date

18/10/07

\*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)

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049

DX exchange EDINBURGH -18

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 2

