



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

05503163

Company Name in full

BANCHORY EXPLORATION LIMITED

Date of termination of appointment

Day Month Year
11 12 2007

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)

MICHAEL

Surname

WHYATT

†Date of Birth

Day Month Year
13 12 1958

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

Signed

Anne Wood

Date

5/02/08

* 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 you give will be

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

ANNE MACEALTERN - CAIRN ENERGY PLC

50 LOMANDIS

EDINBURGH

Tel 0131 475 3118

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

FRIDAY



SCT

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15/02/2008
COMPANIES HOUSE

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