



BLUEPRINT
Company Secretary

288b

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

Company Number **SC48705**

Company Name in full **Premier Pict Petroleum Limited**



**Resignation
form**

Date of resignation
Day Month Year
18 06 99

Resignation as director ☐ as secretary ☒ Please mark the appropriate box. If resignation is 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) **Nicholas Keith**

Surname **Shepherd**

†Date of birth
Day Month Year

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

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

Signed

Charles J. Milson

Date **24.06.99**

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Lisa Parsons
Premier Oil plc
23 Lower Belgrave Street
London
SW1W 0NR
Tel: 0171-730 1111

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**