



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

62845

Company Name in full

RAMCO ENERGY PLC

Date of termination of appointment

Day Month Year
218 04 2005

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)

VIKRAM

Surname

LALL

†Date of Birth

Day Month Year
05 12 1946

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

Signed

[Signature]

Date

28/4/05.

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

JACQUELINE	CHRISTIE	RAMCO ENERGY PLC
62	QUEEN'S ROAD	ABERDEEN AB15 4YE
Tel 0224		352 200
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



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COMPANIES HOUSE 12/05/05