



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
21	8	04
21	0	05

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)

PETER

Surname

EVERETT

†Date of Birth

Day	Month	Year
24	09	1931

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

Signed

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 01224 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

Form revised 1999