

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

SC062845

Company Name in full

RAMCO ENERGY PLC

Date of termination of appointment

Day	Month	Year
24	09	2009

as director

☒

as secretary

☐

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

MARK NICHOLAS

Surname

GROVES GIDNEY

† Date of Birth

Day	Month	Year
3	0	1 2 1 9 5 8

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

Signed

Anthony Mor

Date

24/9/09

* 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
use

BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL SQUARE

EDINBURGH, EH3 9WJ

Tel 0131 473 6000

DX number ED 73

DX exchange EDINBURGH

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

MONDAY



SEPF8DU8

SCT 05/10/2009 406
COMPANIES HOUSE

SCT 29/09/2009 1050
COMPANIES HOUSE