

## 288b

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

## Resignation of director or secretary

	Company Number	62845
Company Name in full  * F 2 8 8 B 0 1 9 *		Ramco Energy plc
Resignation form	Date of resignation  Resignation as director	Day Month Year  22 04 96  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
	NAME *Style / Title	is as a director and secretary mark both boxes.  Mr  *Honours etc
Please insert details as previously notified to Companies Hou	Forename(s)	Herbert A
	Surname se.	Denton  Day Month Year
	<sup>†</sup> Date of Birth ation is other than	21 04 47
resigna	ation, please state reason (	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date 22/4/96 (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.		
SCT *SJ	1GYLEP* 98 HOUSE 09/05/36	Tel  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, 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