

Please complete in typescript, or in bold black capitals.
CHFP000

RESIGNATION of director or secretary

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

Company Number

[52506

Company Name in full PENTEX OIL PLC

Resignation form	Date	e of resignation	Day Month Year		
	Resignation as director		as secretary / Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	*Style / Title	*Honours etc		
Please insert details as previously notified to Companies Hou		Forename(s)	PETERKINS SOLICITORS		
		Surname			
	use.		Day Month Year		
		[†] Date of Birth			
If cessation is other than resignation, please state reason					

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate

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.



Form revised July 1998

Av.	Camer.
-	

Date

4.7.99

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

JULIE ARTHURS ACMA, MAAT OIL DEPOT, RAMPER ROAD GAINSBOROUGH, DN21 1AY

TEL: 01427 811155

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 DX 235 Edinburgh