'Laserform' Package:

288b

| by Laserform I | nternational Ltd. | | | | | | | | | | |
|--|---------------------------------------|---|-------------|--------------|-------------|-----------------------------|------------------------|----------------------------|-------------|-----------------|---------------|
| Please complete in typescript, | | Resignation of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) | | | | | | | | | |
| Company Number | | | 171891 | | | | | | | | |
| Coi | mpany Name in | full | The Ce | entre fo | or Marin | ne an | d Petro | oleum ' | Technol | .ogy L | imited |
| SCT *S' COMPANIES | TOWJUYG* 278 HOUSE 18/04/97 | | * | | | | | | | | |
| Resignation | - | | Day | Month | Year | | | | | | |
| form | Date of resig | nation | 03 | 04 | 97 | | | | | | |
| Please insert details as previously notified to Companies Hous | Resignation as di | х | as secr | etary | Ple as | ease mark t a director a | he approp and secre | priate box. tary mark b | If resigna | ation is | |
| | NAME *Style | / Title | Mr | | | *H | onours e | tc | | | |
| | Foren | ame(s) | David | | | | | | | | |
| | se. Su | ırname | McKen | zie | | | | | | | |
| | | | Day | Month | Year | | | | | | |
| | †Date o | of Birth | 19 | 09 | 44 | | | | | | |
| If cessation is other than resignation, please state reason | | | | | | | | | | | |
| Ü | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | | ng direct | or, secret | tary et | c must s | 1 | | | |
| Voluntary details.† Directors only. | X Siq | gned | | 1 | \geq | | <u> </u> | Date | | | |
| | | | (by a servi | ingdirector/ | secretary/a | dministra | ator/adminis | trativere | ceiver/rece | ivermana ——— | ger/receiver) |

| Please | give | the | nam | e, a | addre | SS, | | | |
|-----------------------------------|--------|-------|------|------|--------|------|--|--|--|
| telepho | ne nur | nber | and, | if a | vailat | ole, | | | |
| a DX | numbe | r ar | nd E | xcha | inge | of | | | |
| the person Companies House should | | | | | | | | | |
| contact | if the | re is | any | quer | y. | | | | |

Hammond Suddards Moor House 119 London Wall London EC2Y 5ET Tel 0171 448 1000 Ref: dht DX exchange Finsbury Square DX number 33885

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

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