

288b



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

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

Company Number

17 33 81

Company Name in full

NEILL MERK ENERGY LTD



SCT S7DVAR4C 1105
COMPANIES HOUSE 06/06/00

Resignation form

Date of resignation Day Month Year
31 05 2000

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is 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)

ALASTAIR JAMES

Surname

GORDON

†Date of Birth

Day Month Year

31 05 2000

If cessation is other than
resignation, please state reason

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

Signed

Miranda Kelly

Date

31/5/00

* Voluntary details.
† Directors only.

(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.

PARK CIRCUS (MANAGEMENT) LTD

144 WEST GEORGE STREET GLASGOW

G2 2HG

Tel 0141 332 2014

DX number

DX exchange

Companies House receipt date barcode

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

DX 235 Edinburgh