

Please complete in typescript, or in bold black capitals

288b

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

	Compa	any Number	40364	5								
Company Name in full * F288BD40 *			THE ASIATIC PETROLEUM COMPANY LIMITED									
Resignation form	n		Day	Month	Year							
	Date of resignation			12	98]						
Resignation as director			X		as secret	ary	Plea is a	ase mark the s a director o	e appropriate and secreta	e box. If resign ry mark both bo	natio oxes	
Please insert details as previously	NAME	*Style / Title	MR				*Hor	ours etc				
		Forename(s)	RALPH NEIL									
notified to Companies Hou	ıse.	Surname	GASKELL									
			Day	Month	Year							
†Date of Birth			18	09	48							
If cessation is other than resignation, please state reason						<u>-</u>						
* Voluntary details. † Directors only.		Signed		ing dire	ctor, sec		must si	gn the for Date	. 1	Llaa		
				=				receiver / rec				
Please give the	MRS C HOW-CHOON, SHELL INTERNATIONAL (MICEOTESSAN) HELL CENTRE, LONDON, SE1 7NA											
telephone number a DX number a	nd Exchand	ie of									4	
the person Companies House should contact if there is any query.			Tel									
A15 *ARNUGEØE* 656 COMPANIES HOUSE 20/02/99 Form revised March 1995				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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								