

Please complete in typescript, or in bold black capitals

288b

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

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	166	417	4

	Company Number	403645		
Company Name in full		THE ASIATIC PETROLEUM COMPANY LIMITED		
Resignation orm	n	Day Month Year		
	Date of resignation	2 2 1 2 1 9 9 9		
	Resignation as director	X as secretary	Please mark the appropriate box. If resignati is as a director and secretary mark both boxe	
Please insert	NAME *Style / Title	MR	*Honours etc	
letails as previously potified to	Forename(s)	JOHANNES FRANCISCUS		
Companies Ho	ouse. Surname	LEEUWERIK	·	
		Day Month Year		
	†Date of Birth	1 9 1 0 1 9 4 2		
	essation is other than gnation, please state reaso	1		

	(** serving <u>director</u> / secretary	/ / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of	MRS C HOW-CHOON, SHELL	INTERNATIONAL LIMITED, LSSL/4, SHELL CENTRE, LONDON, SE1 7NA	
he person Companies House should contact if there is any query.	Tel		
	DX number	DX exchange	

Signed For Slades Trust Limited (Secretary) Date

AQDM3MJ7 0460

COMPANIES HOUSE Form revised July 1998

* Voluntary details.

† Directors only.

** Delete as appropriate

0460 24/12/99 Registrar of Companies at:

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

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

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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