

Please complete in typescript, or in bold black capitals. **CHFP029**

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

288b

	or particulars (use rollin 2000)						
Company Number	753093						
Company Name in full	ENTERPRISE PETROLEUM LIMITED						

			Day	Month		Yea	r	7		
Date of termination of appointment		0 8	1 2	2	١٥	0 5				
as director		✓ as		secretary			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
,	NAME	*Style / Title	Mr					*Ho	onours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Paul Graham Hamblin							
		Surname	DAVIES							
			Day	Month		Yea	ar	_		
		†Date of Birth	2 8	0 1	1	9	5 3			

Authorised Signatory For Shell Corporate Secretary Limited Company Secretary

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

Signed

Dushay

Date 9th January

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

† Directors only.
** Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

COMPANIES HOUSE 10/01/2006

C. BUSHAY. LC-SL, Shell International Limited, Shell Centre, LONDON, SE1 7NA. Tel 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, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

* Voluntary details.