



Companies House  
— for the record —

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))

Company Number

01301420

Company Name in full

Miller Energy Limited



\*F288B019\*

### Resignation form

Date of resignation

Day	Month	Year
31	12	98

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)

RICHARD KEVIN GUY

Surname

KEELE

†Date of Birth

Day	Month	Year
17	01	58

If cessation is other than  
resignation, please state reason

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

Signed

*[Signature]*

Date

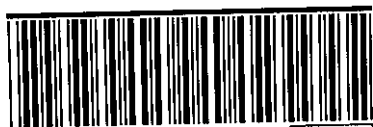
12/01/99

\* 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.

26a Peel Dawson House, 5 Remy  
Street London EC3N 2PT  
Tel 071 688 2345  
DX number / DX exchange



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COMPANIES HOUSE 23/01/99

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