

## 288b

Please complete in typescript, or in bold black capitals

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

| CHFP055 | Company Number       | 2552895                               |  |  |  |
|---------|----------------------|---------------------------------------|--|--|--|
|         | Company Name in full | Enterprise Oil Timor Gap (14) Limited |  |  |  |
|         |                      |                                       |  |  |  |

|   |                   | Day Month   | n Year    |              |  |  |
|---|-------------------|---|-----------|--------------|--|--|
| Date of termination of appointment      |                   | 0 4 0 9   | 2 0 0 2   |              |  |  |
|   | as director       | ✓ as secretary Please mark the appropriate appointment as a director boxes. |           |              |  |  |
| NAI                                     | ME *Style / Title | Mr  |           | *Honours etc |  |  |
| Please insert                           | Forename(s)       | Richard Max   |           |              |  |  |
| details as<br>previously<br>notified to | Surname           | Wiseman  Day Month Year   |           |              |  |  |
| Companies House.                        |                   |   |           |              |  |  |
|   | †Date of birth    | 1 1 0 8   | 3 1 9 5 1 |              |  |  |

**Authorised Signatory** For Shell Corporate Secretary Limited Company Secretary

| <br>voluntary | details. |
|---------------|----------|
| D' (          | and the  |

Directors only.

\*\* Delete as appropriate.

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

**Signed** 

Alison Drew

8 York Road

London

SE1 7NA

**Enterprise Oil plc** 

Date

12/9/02

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

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

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



**COMPANIES HOUSE** 

14/09/02

Companies House, Crown Way, Cardiff, CF14 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

Form revised 1999