

## 288b

Please complete in typescript,

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

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or	in	bold	black	cap	itals	

Company Number 2552895 **CHFP055** Company Name in full | Enterprise Oil Timor Gap (14) Limited Day Month Year Date of termination of appointment O 2 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary Mr \*Style / Title NAME \*Honours etc Forename(s) Ralph Neil Please insert details as Gaskell Surname previously notified to Companies House. Day Month Year 9 †Date of birth 8 9 **Authorised Signatory** For Shell Corporate Secretary Limited Company Secretary Voluntary details. A serving director, secretary etc must sign the form below. † Directors omy.
\*\* Delete as appropriate. Signed Date 1219102 حبے √یک (\*\* serving director / secretary / administrator / administrator / administrator / receiver / recei Alison Drew Please give the name, address, Enterprise Oil plc telephone number and, if available, 8 York Road a DX number and Exchange of London the person Companies House should SE1 7NA contact if there is any query When you have completed and signed the form please send it to

Form revised 1999

**COMPANIES HOUSE** 

14/09/02