



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

2631843

Company Name in full

PETROTECHNIK LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 30 | 11 | 2000 |

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Miss

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LISA JANE

Surname

HUMPHREY

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 18 | 07 | 1968 |

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

Signed

[Signature]

Date

30/11/00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

| | |
|--|------------------|
| JONATHAN AGER, PETROTECHNIK LTD | |
| MAITLAND ROAD, LION BARN BUSINESS PARK | |
| NEEDHAM MK6 | Tel 01449 722822 |
| DX number | DX exchange |

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh



Form revised 1999

07/12/00