

288b

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

Company Name in full * F 2 8 8 B C 5 0 *		FINA PETROLEUM DEVELOPMENT LTD.	
Resignation		Day Month Year	
Please insert details as previously notified to Companies Hous	Date of resignation	28 10 96	
	Resignation as director	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc	
	Forename(s)	SUSAN JANE	
	Surname	HINES	
	e.	Day Month Year	
	† Date of birth		
	on is other than on, please state reason		

740632

Company Number

* Voluntary details.

† Directors only.

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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.

A01 *ARZLTQ7B*	459
	455
COMPANIES HOUSE 29/	10/96

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

Reh

Date

28/10/96

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss S J Hines Fina plc Fina House Ashley Avenue Epsom Surrey

KT18 5AD

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh