

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1191501		
PETROSWEDE U K	LIMITED	

		Day Month Year			
Date of termination of appointment		3 0 0 5 2 0 0 8			
	as director	X as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes			
NAME	* Style / Title	* Honours etc			
Please insert details as previously notified to		Michael			
Companies House	Surname	Schmeitzner			
	† Date of Birth	Day Month Year 2 , 7 0 , 5 1 , 9 , 4 , 0			

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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



A serving director, secretary etc must sign the form below FOR AND ON BEHALE OF

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serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
SECRETARIES

Trusec Limited, 2 Lambs Passage, London, EC1Y 8BB Tel 020 7600 1200 DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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