

## 288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Comp	any Number	1191501		
Company Name in full		PETROSWEDE U.K. LIMITED		
Date of termination	of appointment	Day Month Year  2 1 6 1 1 2 0 0 1		
	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	Forename(s)	Bruno		
previously notified to Companies House.	Surname	Grossi		
	†Date of Birth	Day Month Year  2   3   0   3   1   9   3   8		

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*	Voluntary	details.
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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.



Form revised 1999

TRUSEC Date 10/12/2001
SECRETARY
SECRETARY

Slaughter and May			
35 Basinghall Street			
London EC2V 5DB	Tel	020 7600 1200 Ref:(CURRENT)	
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 or

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

for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup>Delete as appropriate