

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

		Day Month Year	
Date of termination of appointment		2 9 0 3 2 0 0 6	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark boboxes.	
NAME	* Style / Title	* Honours etc	_
Please insert details as previously notified to Companies House.	Forename(s)	Lisa Julia	
	Surname	Parsons	
	† Date of Birth	Day Month Year	

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

Signed

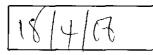
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



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Date



(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Company Secretariat, Premier Oil plc, 23 Lower

Belgrave Street, London, SW1W ONR, Tel: 0207 730 1111

Tel

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

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

for companies registered in Scotland DX 235 Edinburgh