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Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

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

Company I	N	u	m	b	er
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2161895

Company Name in full

Smedvig Offshore Limited

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Resignation form			Day	Month	Year			
	Date of resignation		18	11	98			
	Resigna	tion as director	х	x as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*Honours etc		
		Forename(s)	Stale					
	e.	Surname	Rod					
			Day	Month	Year			

	•				
1				1	
†Date of Birth	10	12	50		
If cessation is other than					
resignation, please state reason					

 Voluntary details. † Directors only.

Signed

A serying director, secretary etc must sign the form below. Date

(by a serving director/secretary/administrator/administrativereceiver/receivermanager/receiver)

Royal London House, 22/25 Finsbury Square, London, EC2A

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.

shl17.lfd

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Dickson Minto W.S.

Tel 0171 628 4455

DX number DX exchange

COMPANIES HOUSE 23/11/98

Laserform International 1/96

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

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

DX 235 Edinburgh