

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 Number | | | 395 | | | | | | | | |
|--|--|-----------|-------------------------------------|-------------|----------|-------------|------------------------------|-----------------------------|--------------------------|---------------------------|--|
| Company Name in full | | | Smedvig Offshore Limited | | | | | | | | |
| * F288 | BBD40 * | | | | | | | | | | |
| Resignation orm | , I | Davi | 84 | N/a | | | | | | | |
| | Date of resignation | Day 30 | Month 03 | Year 98 |] | | | | | | |
| | Resignation as director | X | <u> </u> | s secret | ary | | Please mark is as a direc | the appropi tor and secr | riate box. retary mar | If resignat k both box | |
| Please insert letails as reviously lotified to Companies Ho | NAME *Style / Title | MR | | | | *} | Honours et | С | | | |
| | Forename(s) | OLE | | | | | | | | | |
| | use. Surname | MELBERG | | | | | | | | | |
| | | Day | Month | Year | | | | | | | |
| | †Date of Birth | 01 | 10 | 46 | | | | | | | |
| | ssation is other than Ination, please state reaso | n | | | ~ | | | | | | |
| [*] Voluntary details [*] Directors only. | ^{s.} Signed | | <u>x: 7</u> | X/7 | | | sign the f | 23 | 06 | | |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | PAULL & | WILLIAMSOR | NS, INVESTI | MENT HOU | JSE, 6 UNIO | N ROW, ABERD | EEN, AB10 1D | Q | | |
| | | | | <u> </u> | | Tel 01 | 224 621621 | | | | |
| | | | DX number AB35 DX exchange Aberdeen | | | | | | | | |
| | III | When | you hav | e compl | eted ar | nd signe | d the form | please se | end it to | the | |

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

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COMPANIES HOUSE 15/07/98