Package:

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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	Number
---------	--------

2279453

Company Name in full

Smedvig Holdings Limited



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

†Date of Birth	21	02	60	
If cessation is other than resignation, please state reason				

Signed

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

Date

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

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.

Dickson Minto W.S.

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

1DS

shl21.lfd

Tel 0171 628 4455

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, 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



^{*} Voluntary details. † Directors only.