Companies House
— for the record —

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 2539932

Company Name in full Burmah Castrol Pension Fund Trustee Ltd

Date of termination of appointment (Day Month Year) 11 11 2008

as director ✓ as secretary ☐ *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME *~~Style~~ / Title MR *Honours etc —

Please insert details as previously notified to Companies House.

Forename(s) ASHLEY

Surname GREEN

†Date of Birth (Day Month Year)

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

Signed [signature] **Date** 11.11.08

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

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be

Tel

DX number DX exchange

FRIDAY

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A50 28/11/2008 74
COMPANIES HOUSE

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
or LP - 4 Edinburgh

Form revised 10/03