

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))

2544586

Company Name in full

PENTLAND AVIATION FUELLING SERVICES LIMITED

*	F 2	8	8	R	0 1	l 9	X

Resignation form			Day I	Month APR	Year 1998	
	Resignation as director		×	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		Mr.			*Honours etc
		Forename(s)	HOWARD	JAMES		
	Surname se.		HARRIS	<u> </u>		
			Day 1	Month	Year	
	†Date of Birth		14	FEB	1998	
If cessation is other than resignation, please state reason						

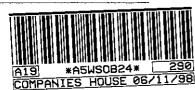
A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

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.



Form revised March 1995

	MMS hoallen	
--	-------------	--

Date

4th November 1998

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

Mr. R.P.B. Swallow, Conoco Limited, Conoco Centre

Warwick Technology Park, Gallows Hill, Warwick

CV34 6DA Tel 01926 404519

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 or

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

for companies registered in Scotland

DX 235 Edinburgh