

288b

OYEZ		Resigna	ition o	f Directo	r or Secretary
Please complete in typescript, or in bold black capitals.	Company Number	2544586			
	Company Name in full	PENTLAND	AVIATION	FUELLING SER	VICES LIMITED
*F288					
Resignation	oc iv"	Day Mont			
Form	Date of resignation	03 04	1998		
	Resignation as director	x as secreta		Please mark the approp and secretary mark bot	riate box. If resignation is as a director h boxes.
Please insert details as previously notified to Companies House.	NAME *Style/Title	Mr.		*Honours etc.	
	Forename(s)	John Alexander			
	Surname	GRANT			
* Voluntary details. † Directors only.	†Date of Birth	Day         Mont           19         12	h Year 1948		
	signation, please state reason			_	
Signed		A serving director, secretary etc must sign the form below.			
		MM f.	waller	Dat	e 7 14 April 1998
-		(by a serving directo	r/secretary/adm	ninistrator/administrativ	/e receiver/receiver manager/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.		Mr. R.P.	B. Swallo	ow, Conoco Li	mited, Conoco Centre
		Warwick Technology Park, Gallows Hill, Warwick			
		CV34 6DA		<b>Tel</b> 01926 404	4519
		DX number		DX exchange	
		When you have Registrar of Co	e completed mpanies at:	and signed the f	orm please send it to the

A29 \*A50HC58L\* 11 COMPANIES HOUSE 10/04/98

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh