

Please complete in typescript, or in bold black capitals. CHWP000

## 288b Terminating appointment as director or secretary

n typescript, apitals.	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
<b>Company Number</b>	2904391				

			2904391			
Company Name in full		Name in full	PGS Exploration (UK) Ltd			
			Day Month Year			
Date of termination of appointment		of appointment	23 03 20 04			
		as director	as secretary appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title	Mr *Honours etc			
Please insert details as previously notified to Companies Hous		Forename(s)	Knut			
	se	Surname	Oversjoen			
	30.		Day Month Year			
		<sup>†</sup> Date of Birth	2,00,71,9,6,5			

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

Voluntary details.	Signed	Holenha	Date	53/3/4		
* Delete as appropriate	(** serving directer / secretary / administrator / administrative receiver / receiver manager / receiver)					

DX number

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.



COMPANIES HOUSE **COMPANIES HOUSE**  02/04/04 25/03/04

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 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

3