



CHFP029

288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number	3043088
-----------------------	---------

Company Name in full	SEEBOARD Energy Limited
-----------------------------	-------------------------

	Day	Month	Year
Date of termination of appointment	1 5	1 1	2 0 0 2

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME _____

*Style / Title

MR

*Honours etc

B.A.

Forename(s)

MICHAEL ANTHONY

Surname

NAGLE

	Day	Month	Year
†Date of Birth			

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

Signed

Date

-9 DEC 2002

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

* Voluntary details.

† Directors only.

**** Delete as appropriate**

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.

MISS C JEFFS, FOREST GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 9BH

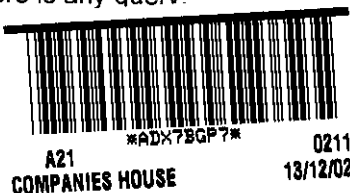
Tel 01293 565888

X number 89506

DX exchange CRAWLEY 4

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



Form revised 1999