

288b

Please complete in typescript,
or in bold black capitals.

CHWP007

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

Company Number

03084447

Company Name in full

Intrepid Energy North Sea Limited

Date of termination of appointment

Day	Month	Year
1	8	06
2	0	04

as director

X

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)

Michael Thomas

Surname

Lynch

† Date of Birth

Day	Month	Year
2	8	05
1	9	49

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

Signed

Date

18/06/04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative 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.

Chris Melville, Lovells

Atlantic House, 50 Holburn Viaduct, London EC1A 2FG

Tel 020 7296 2227

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, 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



LD4
COMPANIES HOUSE

0005
01/07/04