## 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			0308	 34447			
Company Name in full			Intrepid Energy North Sea Limited				
			Day	Month	Year		
Date of termination of appointment			/ 18	<u> </u>	0 0 4		
25.0 0		as director	7 8 X	<u> </u>	secretary		rk the appropriate box. if terminating nt as a director and secretary mark s.
	NAME	*Style / Title	Mr.			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Russell Seth  Harvey				
		Surname					
		† Date of Birth	Day	Month 0   3   1	Year   9   5   2		
			A serv	ring directo	r, secretar	y etc must sign	the form below.

\* 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.



COMPANIES HOUSE

01/07/04

Signed

Date

18106/64

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

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

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>\*\*</sup> Delete as appropriate