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		ber	03084447
Company Name in full		full	Intrepid Energy North Sea Limited
		l	
Date of termination of appointment		ment	Day Month Year / 8 0 6 2 0 4
	as dire	ector [X 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.	Forenam	ne(s)	Andrew John
	Surn	ame	Paxton
		-	Day Month Year
	† Date of	Birth	1 9 0 7 1 9 5 1

Signed

* 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.



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

Chris Melville, Lovells

Atlantic House, 50 Holburn Viaduct, London EC1A 2FG

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

Tel 020 7296 2227

Date

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

for companies registered in England and Wales o

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23

DX 235 Edinburgh

DX 33050 Cardiff

18/06/2004