

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

IYDROCARBON	RESOURCES LIMITED		
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Resignatior form		te of resignation	Day	Month	Year				
	Resign	ation as director		a	is secretary	/ X	Please mark as a director		f resignation is oth boxes
	NAME	* Style / Title	Mr			*	Honours etc		
Please insert detai		Forename(s)	IAN						
previously notified Companies House			RITCHIE						
			Day	Month	Year				
		† Date of Birth	2 3	0 5	1 9 5	2			
	ition is othe	er than e state reason				· · ·		 	

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

Signed

*	۷o	luntary	details.	
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- † 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.

A48 *A3HQNU2:	
COMPANIES HOUSE	

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Date

12-09-2000

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER
COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,
UNITED KINGDOM Tel
DX number 130730 DX exchange Slough 7

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