

Please complete in typescript, or in bold black capitals.

## 288b

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

Company Number	Com	pany	Nun	nber
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3261306

**Company Name in full** 

CANADIAN PETROLEUM INTERNATIONAL LTD.

* F	2.8	R	$\mathbf{R} \cap$	1	q	¥

Resignation form	Date of resignation	Day         Month         Year           n         28         06         1999			
	Resignation as directo	ASSISTANT as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.			
	NAME *Style / Titl	*Honours etc BA (HONS), ACIS			
Please insert details as previously	Forename(s	LIBERTY LOUISE			
notified to Companies House	Surnam se	e WHITE			
		Day Month Year			
	<sup>†</sup> Date of Birt	h 19 01 1966			
If cessation is other than					

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

Signed

83doer

**Date** 

07/07/99

\* Voluntary details. † Directors only.

(by a 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.



Form revised March 1995

MALLARD COURT, MARKET SQUARE, STAINES, MIDDLESEX.

TW18 4RH.

Tel (01784) 429555

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, CF4 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