

Please complete in typescript, or in bold black capitals.

288

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

Com	pany	Nu	mber

3261306

Company Name in full

CANADIAN PETROLEUM INTERNATIONAL LTD.



Resignation form

Date of resignation

Day Month Year 19 02 1999

Resignation as director

as secretary X

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Please insert details as

previously

notified to

Forename(s)

STUART JAMES

Companies House.

Surname

CARTER

†Date of Birth

Month Year Day 05 1963 14

If cessation is other than resignation, please state reason

serving director, secretary etc must sign the form below.

Signed

Date

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* 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.

LIBERTY L. WHITE, ASSISTANT COMPANY SECRETARY MALLARD COURT, MARKET SQUARE, STAINES, MIDDLESEX. Tel (01784) 429 555 TW18 4RH 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

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

for companies registered in Scotland

DX 235 Edinburgh

