



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XHE556DL

Company Name: **PETROFAC (MALAYSIA-PM 304) LIMITED**

Company Number: **03418736**

Received for filing in Electronic Format on the: **09/01/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **31/12/2008**

Name: **WILLIAM SUTHERLAND DUNNETT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**