

## Resignation of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number | 3967773

0097 07/04/00

COMPANIES HOUSE

Company Name in full			RDS OIL LIMITED				
*F288	BE 6 (	<b>     </b>   *					
Resignatio	n		Day	Month	Year		
form	Date of resignation		07	04	2000		
	Resignation as director			as secret	ary X		propriate box. If resignation is a etary mark both boxes
	NAME	*Style/Title				*Honours etc	
Please insert det as previously notified to	ails Forename(s)						
		Surname	HALLMARK SECRETARIES LIMITED				
Companies Hous	se.		Day	Month	Year		
	† Date of Birth						
If cessation is other than resignation, please state reason							
* Voluntary details. † Directors only.		Signed		g director,	25	etc must sign th	
			(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)				
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should		STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA  Tel					
contact if there			DX number DX 36609 DX exchange FINSBURY				
*L2F1GPGO* 0097			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				

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

DX 235 Edinburgh

for companies registered in Scotland