288b

Please complete in typescript, or in bold black capitals CHFP117 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		parasana (acc. com 2005),
Company Number		4820784
Company Name in full		OCEAN ENERGY AND RESOURCE LIMITED
Date of termination of appointment as director		Day Month Year O 4 0 7 2 0 0 3 Please mark the appropriate box. If terminating appointment is as a director and secretary mark both
NAME	*Style/Title	LTD COMPANY *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	BHARDWAJ CORPORATE SERVICES LIMITED
	Surname	-
	†Date of birth	Day Month Year 0 3 0 4 1 9 8 7
		A serving director, secretary etc must sign the form below.
*Voluntary details † Directors only ** Delete as appropriate	Signed	Date 4TH JULY 2003 (**a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,		DITARDIA LIBI C
telephone number and, if a DX number and Exchange Companies House should a If there is any query.	of the person	BHARDWAJ PLC 47/49 GREEN LANE, NORTHWOOD, MIDDLESEX HA6 3AE
		Tel: 01923 820966
		DX number: - DX exchange: -
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

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

Form revised 1999

COMPANIES HOUSE

12/07/03