

Please complete in typescript,
or in bold black capitals.

CHFP156

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

Company Number

06126810

Company Name in full

BURLINGTON RESOURCES LTD

Date of termination of appointment

Day	Month	Year
23	02	2007

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

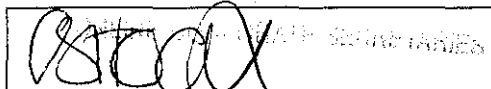
ONLINE NOMINEES LIMITED

†Date of Birth

Day	Month	Year

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

Signed



Date

23/02/2007

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANY REGISTRATIONS ONLINE LIMITED, CARPENTER

COURT, 1 MAPLE ROAD BRAMHAL, STOCKPORT, CHESHIRE,

SK7 2DH

Tel

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, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



A21

A8RP0NCX
24/02/2007
COMPANIES HOUSE

250

10/03