

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

288b

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

SULAND OOD			or particulars (use i orini 2000),					
	Comp	any Number	342708					
Co	mpany	Name in full	HARKNESS OIL SERVICES LIMITED					
			Day Month Year					
Date of termination of appointment as director			1 2 0 5 2 0 0 8					
			X 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	ouse	Forename(s)	STEPHEN MABBOTT LTD.					
oreviously notified to Companies House		Surname						
,	-		Day Month Year					
		[†] Date of Birth	0 1 0 2 1 9 9 9					

A	l serving d	lirect	tor, secre	tary et	tc must	t sign t	he 1	form	bei	low
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* Voluntary details

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 -



12/05/2008 COMPANIES HOUSE

1142

Date

12/5/08

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

SCOTT'S COMPANY FO	RMATIONS, 5 LOGIE MILL,				
BEAVERBANK OFFICE PARK, LOGIE GREEN ROAD,					
EDINBURGH EH7 4HH	Tel 0131 556 5800				
DX number 550301	DX exchange EDINBURGH-24				

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

for companies registered in Scotland DX 235 Edinburgh or LP 4 Edinburgh

Form revised 10/03

[†] Directors only
** Delete as appropriate