

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

308382				
North Sea	Infrastructure	Partners	Limited	

Date of terminatio	n of appointment	Day Month Year 1 1 1 0 2 0 0 6
	as director	as secretary X 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	Stronachs
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

S	ia	n	ha
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- Voluntary details
- † Directors only
- ** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Date 11.10.2006

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

Stronachs	, 34	Albyn	Place,	Aberdeen,	Aberdeenshire,
AB10 1FW,	Scot!	land			
		Tel			
DX number			DX exch	ange 41	

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 for companies registered in Scotland DX 235 Edinburgh

