



BLUEPRINT
Company Secretary

288b

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

Company Number 2809975

Company Name in full Conoco Europe Gas Limited



* F 2 8 8 B C 5 0 *

Resignation form

Date of resignation

Day	Month	Year
01	03	99

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Ronald

Surname

Walsh

†Date of birth

Day	Month	Year
21	07	47

If cessation is other than
resignation, please state reason

Resignation

* Voluntary details.
† Directors only.

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

Signed

Lynne Williams

Date

4.3.99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) -

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

Lynne Williams
Conoco Centre
Warwick Technology Park
Gallows Hill
Warwick
CV34 6DA
01926 404223



A04 *AY047EDY* 627
COMPANIES HOUSE 05/03/99

When you have completed and signed the form please send it to
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
for companies registered in Scotland DX 235 Edinburgh