

288b

Please complete in typescript,  
or in bold black capitals.

CHWP007

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

<b>Company Number</b>	4409473
<b>Company Name in full</b>	Woodside Energy (N.A.) Ltd

	Day	Month	Year
Date of termination of appointment	1   5	0   4	2   0   0   4

as director

X

as secretary

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

**NAME**

\*Style / Title

Mr.

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Giovanni

Surname

Catalano

† Date of Birth

	Day	Month	Year
	3   0	0   3	1   9   5   3

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

Signed

Date

26 April 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

LeBoeuf, Lamb, Greene &amp; MacRae

No. 1 Minster Court, Mincing Lane

London EC3R 7AA Tel 0207 459 5000

DX number

DX exchange

A48  
COMPANIES HOUSE0194  
28/04/04

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