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Please complete in typescript, or in bold black capitals.
CHFP036

288b

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

Company Number Company Name in full		4876395			
		CDS OIL & GAS LIMITED			
			nth Year	l	
Date of termination of appointment		2 6 0	8 2 0 0 3	Places me	and the compressions have if to resignation
	as director		as secretary	appointme both boxes	ark the appropriate box. If terminating ant as a director and secretary mark s.
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MRS		*Honours etc	
	Forename(s)	MARGARET ANN			
	use. Surname	DIX	,		
		Day Mo	nth Year	1	
	†Date of Birth				
		A serving dire	ector, secretary et	tc must sign the f	orm below.
	Signed		A Dix	Date	
* Voluntary details. † Directors only. ** Delete as appropriate (** serving director / secretary / edministrator / administrative receiver / receiver manager / receiver manager / receiver / secretary / edministrator / administrative receiver / receiver manager / receiver / receiver manager / receiver / re					er / receiver manager / receiver}
Please dive	the name, address,	ANN DIX, EACOTT WORRALL			
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.		GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE			
		SL1 8DF, ENGLAND Tel 01628-665432 X 592			
		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

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised 1999

01/10/03