

Please complete in typescript, or in bold black capitals

288b

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

of particulars (use Form 288c))

or in	Doid	DIACK	capitais	

A27 *AYXT

12/01/00

CHFP029								**	
Company Number		48947	· 			<u>-</u> -			
Company Name in full			RGC Offshore Ltd						
Resignation form	n	Day	Month	Year					
	Date of resignation	3 1	1 2	1_9 5	9				
	Resignation as director	X		as secre	tary		Please mark the is as a director	e appropriate box. If resignation and secretary mark both boxes.	
Please insert details as previously	NAME *Style / Title	MR				*	Honours etc	B.TECH, OBE	
	Forename(s)	SYDNEY ROBERT							
notified to Companies Ho	use. Surname	FUDGE							
		Day	Month	Year					
†Date of Birth			2 1 0 5 1 9 4 3						
	ssation is other than Ination, please state reason								
		A serv	ing dire	ector, sec	retary e	tc must	sign the fo	rm below.	
* Voluntary details. † Directors only. ** Delete as approp	Signed	M	N	uprl			Date	11-01-2000	
Boloto do approp		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)							
Diagonaine the	nomo oddroco	MS HELEN M PAYNE, KVAERNER OIL & GAS LIMITED, HOWE MOSS AVENUE, KIRKHILL INDUSTRIAL							
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		ESTATE, DYCE, ABERDEEN, AB21 0GP							
			Tel 01224 414515						
contact if there is any query.			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, CF4 3UZ

for companies registered in England and Wales or

Companies House 37 Castle Terrace Edinhurah EH1 2FR

DX 33050 Cardiff