

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))			
Company Number			1021095			
Company Name in full			STAR ENERGY UK ONSHORE LIMITED			
			Day Month Year			
Date of termination of appointment as director			1 3 0 9 2 0 0 7			
			as secretary 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 Hous		Forename(s)	ADRIAN			
	100	Surname	FERNANDO			
		†Date of Birth	Day Month Year 0 8 0 5 1 9 6 2			

A serving director, secretary etc must sign the form below

•	:	_		_	_
		п	п	0	п

- * Voluntary details
- † Directors only
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

COMPANIES HOUSE

20/09/2007

Date

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

COLIN JUDD

STAR ENERGY GROUP PLC

Tel 020 7925 2121

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 for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

Form revised 10/03