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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

		 	 	 	_
0102109	5				

Company Name in full

STAR ENERGY UK ONSHORE LIMITED

			Day	Month	Year			
Date of termination of appointment		2 2	0 6	2 0 0	1			
		as director	Х		s secretary			ork the appropriate box. If terminating ent as a director and secretary mark s.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Hc	nours etc	
		Forename(s)	JOHN (GRAHAM				
	ıse.	Surname	BURGESS					
			Day	Month	Year	_		
		†Date of Birth	1,9	ا و ۱ ٥	1,9,5,	3		

Voluntary details.

† Directors only.
**Please delete as appropriate

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.

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

Date

4. 07.01

(** serving director/xerxstary/administrator/administrativex-noeiver/receiver/pecativex-nanoger/neceiver)

Hammond Suddards Edge

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

(Ref: SAS/LASERFORMS:288b-3)

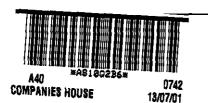
Tel 020 7655 1000

DX number DX 136546 DX exchange BISHOPGATE 2

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



Signed

Laserform International 02/00