

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

nOT for appointment (use Form 288a) or change of particulars (use Form 288c))	

3108661		
Ipesco Azerbaijan Limited		

		Day Month Year
Date of terminatio	n of appointment	3 0 0 6 2 0 0 6
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	
	Surname	CHT Secretaries Limited
	† Date of Birth	Day Month Year

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

- * Voluntary details.
- † Directors only.
- ** 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.



TORRANGE AS	
Carolina in the contract of th	

Date

28.06.2006

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

Chiltern	plc, 3 Sheldon Square, London, W2 6PS	
	Tel (020) 7153 2274	
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 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