



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

3561414

Company Name in full

Anglo Siberian Oil Company plc

Date of termination of appointment

Day Month Year
28 04 2003

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Commodore

*Honours etc

OBE

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Jonathan Gervase Fitzpatrick

Surname

Cooke

†Date of Birth

Day Month Year
26 03 1943

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

Signed

Jan Wilson

Date

8/05/03

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Jan Wilson
Anglo Siberian Oil Co plc, 44 Davies St
London W1K 5SA Tel 0207-569-1103
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

7



A41
COMPANIES HOUSE

0479
23/05/03

Form revised 1999